

SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand
New Delhi -110043; Email id: superiorfinlease@gmail.com;
Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

July 29, 2020

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Dear Sir / Ma'am,

Sub: Intimation of the Board Meeting for Appointment of Statutory Auditors as per compliance under Regulations 29(1) and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 04, 2020 at 04:00 P.M. at the Registered Office of the Company, inter-alia, for the following:

1. To consider and approve Appointment of Statutory Auditors of the Company, subject to shareholders' approval in ensuing general meeting.

This is for your information & records.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For Superior Finlease Limited


Disha Rani
(Company Secretary)