

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

April 13, 2021

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,

Intimation of the Board Meeting

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 16th, 2021 at 01:00 P.M. at the Registered Office of the Company, inter-alia, to fill the vacant position arises due to resignation of directors intimated vide letter dated March 25, 2021 and thereby reconstituting Committees as per the applicable provisions on the Company.

This is for your information & records. Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For Superior Finlease Limited



Disha Rani
(Company Secretary)

