

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

September 20, 2019

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

BandraKurla Complex, Bandra eas

Mumbai- 400098

Email Id: raviraj.nirbhawane@mcx-sx.com

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on September 20, 2019 of Superior Finlease Limited ("the Company")

Pursuant to Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. September 20, 2019, which commenced at 01:00 P.M. and concluded at 03:00 P.M., *inter-alia*, had considered and approved the following business:

To give loan or guarantee or provide security or making investment as per the provisions of Section 185 and 186 of the Companies Act, 2013 to Indian Finance Guaranty Ltd subject to approval of shareholders or any other authority as may be required through postal ballot.

You are requested to kindly take note of the same.

Thanking You,

Yours Truly,

For Superior Finlease Limited
For Superior Finlease Limited

(RAJNEESH KUMAR)

Director

DIN: 02463693

Director