

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

August 28, 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: Outcome of Board Meeting held on August 28, 2020 of Superior Finlease Limited ("The Company")

we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. August 28th, 2020 which commenced at 01:00 P.M. and concluded at 02:10 P.M. inter-alia, had considered and approved the following matters:

1. The date of ensuing Annual General Meeting (AGM) of the Company, which is scheduled to be held on Friday, September 25, 2020, at 03:00 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Notice of the ensuing Annual General Meeting along with Boards' Report for the Financial Year 2019-2020.
3. Appointment of M/s NRAS & Associates, Practicing Company Secretary Firm, as Scrutinizer for ensuing AGM to facilitate e-voting process.
4. Re-Appointment of Ms. Shikha Garg (DIN: 06792255) in the category of Non Executive Independent Director of the Company in the ensuing Annual General Meeting of the Company.
5. In compliance with the relevant circulars, the Notice of AGM along with Annual Report for the Financial Year 2019-20, will be sent to all the members of the Company whose email addresses are registered with the Company/ Depository Participant(s). Further, Newspaper Notice will be published for all Shareholders/Members to register their email addresses, if not registered, for obtaining Notice of AGM along with Annual Report for the Financial Year 2019-20.

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully,

For Superior Finlease Limited


Disha Rani
(Company Secretary)

