

# 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](mailto:superiorfinlease@gmail.com);  
Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

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August 25, 2020

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

Metropolitan Stock Exchange of India Limited  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62  
Bandra Kurla Complex, Bandra east  
Mumbai- 400098  
Email Id: [raviraj.nirbhawane@mcx-sx.com](mailto:raviraj.nirbhawane@mcx-sx.com)

Dear Sir / Ma'am,

**Sub: Intimation of the Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 28, 2020 at 01:00 P.M. at the Registered Office of the Company, *inter-alia*, to approve the date of ensuing Annual General Meeting (AGM) and other matters related to the same.

This is for your information & records.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For Superior Finlease Limited



Disha Rani  
(Company Secretary)

