

# 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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April 30, 2019

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/Madam,

**Sub: Intimation of the Board Meeting as per compliance under Regulation 29 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 proposed to be held on Thursday, May 09, 2019 at 1:00 P.M. to consider and approve the following:

1. Audited Standalone Financial Results along with the Auditors Report thereon, of the company for the quarter and yearended on March 31, 2019.
2. To declare dividend, if any.
3. Any other Business with the permission of the chair.

Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from April 30, 2019 (from the time of this announcement) and the closure will end after 48 hours after the results are made to public on Thursday, May 09, 2019.

Accordingly, all insiders (including Directors and Designated Employees), are hereby directed not to deal in shares of the Company during the period of closure of Trading window as stated above.

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

Director  
DIN: 02463693

**SEARCHABLE FORMAT**

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**For Superior Finlease Limited**

Sd/-

**(RAJNEESH KUMAR)**

Director

DIN: 02463693