

SUPERIOR FINLEASE LIMITED

Regd. Office: 116, Surya Kiran Building, 19 K.G.Marg, New Delhi- 110001

CIN . L74899DL1994PLC061995, Email Id: superiorfinlease@gmail.com

Sept. 05, 2016

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

Metroolitian Stock Exchange
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Ref: Superior Finlease Limited (539835/SUPFIN)

Sub: Outcome of Board Meeting held on Monday, September 05, 2016

Dear Sir/ Madam,

The Board of Directors of the Company at its meeting held on Monday, September 05, 2016 have considered and approved the following:

1. Notice convening the Annual General Meeting of the Members of the Company was approved by the Board of Directors and it was decided to convene the Annual General Meeting of the Company on Friday, September 30, 2016, at 01:00 P.M. at registered office, at 116, Surya Kiran Building, 19 KG Marg, New Delhi- 110001
2. Board considered and approved Directors' Report along with all its enclosures and authorized any of the Directors to issue the notice convening Annual General Meeting of the Company.
3. Considered and approve the re-appointment of Mr. Manoj Goel (DIN: 00629766) as Director of the Company.
4. Appointed Mr. Amit Kumar, of M/s Kumar A & Associates, Company Secretary in practice, as Scrutinizer for submission of scrutinizer's report.
5. In confirmation of the Compliance of the applicable provision of the Companies Act, 2013, and regulation 42 of SEBI (LODR) Regulations, 2015, register of members and share transfer books of the Company shall be closed from 24th September 2016 to 30th September 2016 (both days inclusive).

You are requested to take note of the same.

Yours sincerely,

For Superior Finlease Limited


Authorised Signatory

(Anil Agarwal)

Director

