

SUPERIOR FINLEASE LIMITED

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

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

Date: 21st May, 2018

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@mex-sx.com

Subject: - Intimation of the Board Meeting of Superior Finlease Limited (Regulation 29)
Ref: Superior Finlease Limited (539835/SUPFIN)

Dear Sir/ Ma'am,

Pursuant to Regulations 29 of SEBI (LODR), Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 30th May 2018 to transact the following businesses:

1. To consider and approve, inter alia, the Standalone Audited Financial Results of the Company for the Quarter/Financial Year ended March, 31, 2018.
2. To Appoint Secretarial Auditor of the company for the financial year 2018-19.
3. To Appoint Internal Auditor of the company for the financial year 2018-19.
4. To Discuss any other matter with the permission of the chairperson.

Further in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed from **22nd May, 2018 to 01st June, 2018 (both days Inclusive)** in connection with the ensuing Board Meeting.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the code have been advised not to deal in the securities of the Company from **23rd May, 2018 to 01st June, 2018 (both days Inclusive)**.

This is for your information and records.

For Superior Finlease Limited


Anil Agarwal
(Director)
DIN: 01373788

Place: New Delhi

Date: 21.05.2018