

SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: 305, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Email id: superiorfinlease@gmail.com Website: <http://www.superiorfinlease.com>

August 27, 2018

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

SUBJECT: NOTICE OF BOOK CLOSURE OF MEMBER'S REGISTER

Pursuant to Regulation 42 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Share Transfer Books and Register of Members of the Company will remain close from September 21, 2018 to September 27, 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled be held on September 27, 2018.

This is for your information and records.

Thanking You,

Your Faithfully,

For Superior Finlease Limited

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Director / Auth Signatory

HARISH KUMAR

(Director)

DIN: 02591868

SEARCHABLE FORMAT

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