## 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 Faihfully,

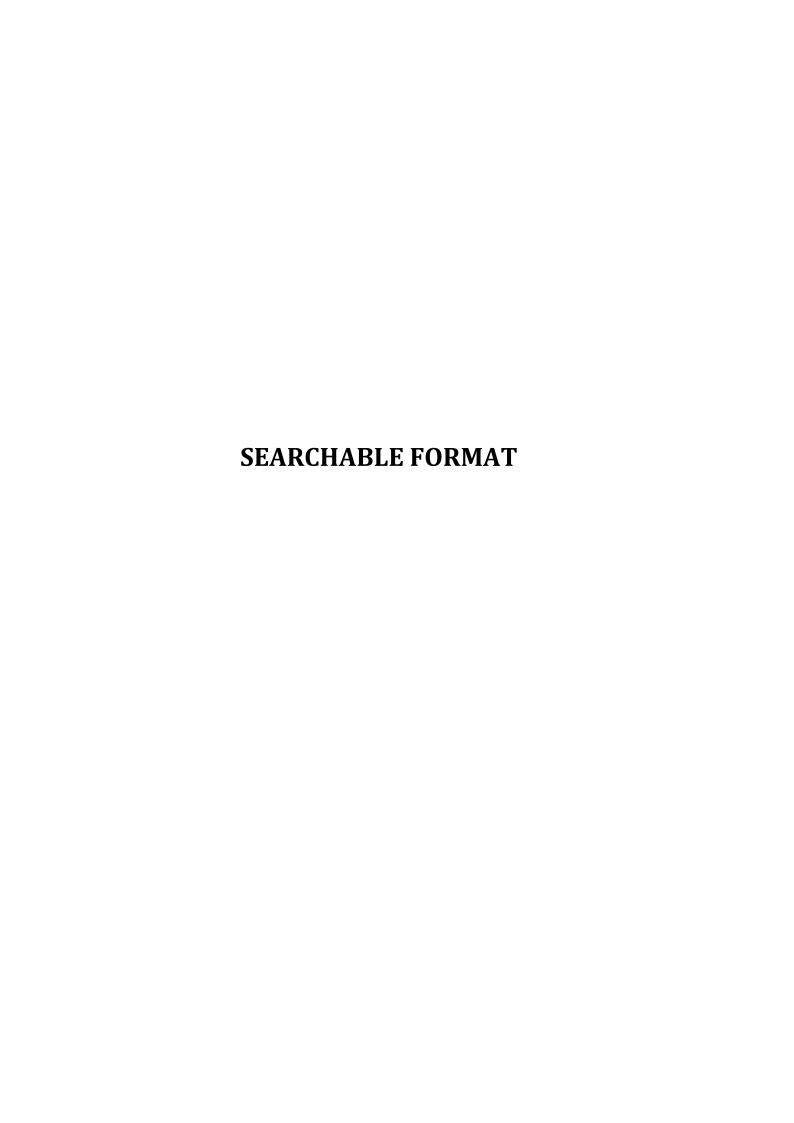
For Superior Finlease Limited

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HARISH KUMAR

(Director)

DIN: 02591868



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