

2nd June, 2015

To,
The General Manager,
Department of Corporate Services,
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Mumbai 400 001

To,
The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Bandra-Kurla Complex,
Mumbai – 400 051

Dear Sir,

Scrip Code - SUPREMEINFRA/ 532904

Subject – Appointment of Independent Directors

We would like to inform you that the meeting of the Board of Directors of the Company was held today on 2nd June, 2015 where at, inter-alia, the following matters were considered and approved:

1. The Board approved the appointment of Mr. Sushil Kumar Mishra as an Independent Director of the Company.
2. The Board approved the appointment of Mrs. Nilima Mansukhani, as Woman Independent Director of the Company in terms of listing agreement read with Section 149(1) of the Companies Act, 2013.

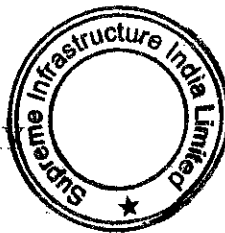
We request you to kindly take the above on record and oblige.

Thanking you.

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


VIJAY JOSHI
COMPANY SECRETARY



SUPREME INFRASTRUCTURE INDIA LTD.