

3rd September, 2016

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,

Sub: Intimation about Closure of Register of Members & Share Transfer Books of the Company

Scrip Code: 532904/ SUPREMEINFRA


This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2016 to Friday, 30th September, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company which is scheduled to be held on Friday, 30th September, 2016.

Kindly take note of the above and oblige.

Thanking You.

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


VIJAY JOSHI
COMPANY SECRETARY

SUPREME INFRASTRUCTURE INDIA LTD.

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