

5th September, 2014

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 Sirs,

Sub :- News paper advertisement for the corrigendum to the Annual Report 2013-14

Scrip Code No. 532904 / “SUPREMEINF”

Pursuant to the requirement of Listing Agreement, we have attached the copy of the News paper advertisement published in the Newspapers in respect of the corrigendum to the Annual Report 2013-14. The Annual General Meeting of the Company is scheduled to be held on Friday, 12th September, 2014 at 3.30 p.m. at Sai Palace Hotels, Mahakali Caves Road, Chakala, Andheri – (East), Mumbai – 400 093.

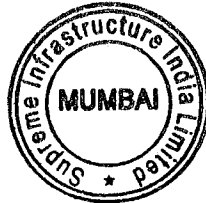
Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


VIJAY JOSHI
COMPANY SECRETARY



Encl: as above

SUPREME INFRASTRUCTURE INDIA LTD.

SUPREME
THE POWER OF EXCELLENCE
SUPREME INFRASTRUCTURE INDIA LIMITED
SINCE 1983

Supreme House, Plot No. 94/C, Pratap Gad, Opp. I.I.T. Main Gate, Powai, Mumbai - 76
CIN: L74999MH1983PLC029752

CORRIGENDUM

Dear Shareholders,

The Annual Report for the Financial Year 2013-14 has already been mailed/ dispatched to you. After printing and mailing/ dispatching the Annual Report, it was discovered that in the Annual Report, inadvertently, Note No. 27 to Note No. 30 at Page No. 68 & 69 was wrongly printed. The correct Note No. 27 to Note No. 30 referred above may kindly be noted and read as under:

27 Other expenses	Year ended 31 March 2014 Amounts in ₹	Year ended 31 March 2013 Amounts in ₹
Power and fuel	28,511,534	27,338,579
Rent (Also, refer note 39)	15,791,057	11,891,870
Repairs and maintenance	1,698,223	1,747,101
Insurance	42,860,692	36,786,758
Rates and taxes	1,449,313	1,158,069
Payments to auditors		
(Also, refer note 32)	4,799,550	3,679,550
Legal and professional	45,112,856	74,002,281
Provision for doubtful debts	270,300,000	30,150,000
Provision for doubtful advance	12,600,000	-
Travelling and conveyance	23,533,385	20,469,757
Printing and stationery	10,539,867	10,661,075
Communication expenses	18,721,811	12,361,887
Advertisement	12,930,607	13,315,929
Non executive directors' commission	6,250,000	6,250,000
Provision for diminution in value of investment	2,300,000	-
Directors sitting fees	1,286,000	1,030,000
Miscellaneous expenses	64,094,623	51,132,923
	562,779,518	301,975,779
28 Earnings per share (EPS)		
Weighted average number of equity shares outstanding during the year	17,687,429	16,742,087
Add:- Dilutive effect	564,384	-
Weighted average number of equity shares used to compute diluted EPS	18,251,813	16,742,087
Net Profit after tax	900,258,551	1,096,379,610
Less: Dividend on preference shares (including tax)	(292,488)	(290,556)
Net Profit after tax attributable to equity shareholders	899,966,063	1,096,089,054
Earning per share:		
Basic	50.88	65.47
Diluted	49.31	65.47

29. Commitments and Contingent Liabilities

(a) Commitments

The Company has entered into agreements with various government authorities and semi government corporations to develop road and water supply facilities on Build-operate-transfer (BOT) and Public Private Partnership (PPP) basis through its certain subsidiary entities. The Company has a commitment to fund the cost of developing the infrastructure through a mix of debt and equity as per the estimated project cost.

(b) Corporate Guarantee given to bank on behalf of subsidiary companies amounting of ₹ 600,000,000 (31 March 2013: Nil)

30. Mobilisation advances represents amounts taken from customers for project related expenses. These advances are subsequently adjusted at pre-determined rates against the bills raised on the customers.

It is further informed that the revised Annual Report 2013-14 is also available at the website of the Company i.e. www.supremeinfra.com. The Shareholders are requested to kindly download the same. Copy of the above will also be given at the entrance of the AGM venue scheduled to be held on Friday, 12th September, 2014 at 3.30 p.m. at Sai Palace Hotels, Mahakali Caves Road, Chakala, Andheri - (East), Mumbai - 400 093. We request the members to read the Annual Report 2013-14 along with the above corrigendum. We sincerely apologies for the inconvenience caused due to inadvertent error.

For Supreme Infrastructure India Limited

Place: Mumbai
Date: 4th September, 2014

Sd/-
Vijay Joshi
Company Secretary

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