

6<sup>th</sup> November, 2013

To,  
The General Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> 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 Board Meeting under Clause 41 of the Listing Agreement.**

**Scrip Code: 532904/ SUPREMEINFRA**

This is further to our letter dated 2<sup>nd</sup> November, 2013 regarding intimation about Board Meeting of the Company to be held on 13<sup>th</sup> November, 2013 to inter-alia, consider and approve the Un-Audited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2013. In this connection, kindly note that the Board of Directors at the aforesaid meeting would also consider the proposal for issue of Equity Shares of the Company on preferential basis.

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

Thanking you,

Yours faithfully,

**FOR SUPREME INFRASTRUCTURE INDIA LIMITED**



**VIJAY JOSHI**  
**COMPANY SECRETARY**

**SUPREME INFRASTRUCTURE INDIA LTD.**