

26<sup>th</sup> March, 2018

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

Dear Sir,

**Scrip Code -SUPREMEINFRA**

**Sub: Reply to your letter dated 15<sup>th</sup> March, 2018**

We refer to your email dated 15<sup>th</sup> March, 2018 seeking clarification in respect of the Board Meeting Notice not submitted with respect to result submitted to the Exchange dated 19-Feb-2018. In this connection, we wish to clarify as under:

The Company has submitted on neaps the notice of Board Meeting to be held on 14<sup>th</sup> February, 2018 on 7<sup>th</sup> February, 2018. After that we had submiteed following announcement:

Sr. No.	Subject of Announcement	Date and time	Receipt of Acknowledgement from NSE
1	Board Meeting Notice for unaudited financial results scheduled to be held on 14 <sup>th</sup> February, 2018	07-Feb-2018 17:25:22	Yes
2	Board Meeting Postponed sine-die	14-Feb-2018 17:06:46	Yes
3	Intimation of Postponed Board Meeting scheduled to be held on 19 <sup>th</sup> February, 2018	16-Feb-2018 16:11:32	Yes

Please find attached herewith copy of notice submitted to NSE along with acknowledgement received from NSE in chronological order for your ready reference.

We hope you will find the above in order in case if you need any clarification in this regard, we would be pleased to submit the same.

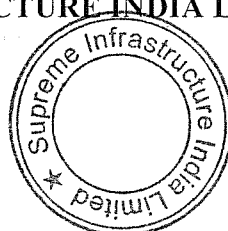
We request you to kindly take above on record and oblige.

Thanking you,

Yours faithfully,

**FOR SUPREME INFRASTRUCTURE INDIA LIMITED**

  
**VIJAY JOSHI**  
**COMPANY SECRETARY**  
Encl: as above



**SUPREME INFRASTRUCTURE INDIA LTD.**  
(AN ISO-9001/14001/OHSAS-18001 CERTIFIED COMPANY)



***Date of Download*** 07-Feb-2018

***NSE Acknowledgement***

<b>Symbol:-</b>	SUPREMEINF
<b>Name of the Company: -</b>	Supreme Infrastructure India Limited,
<b>Submission Type:-</b>	Board Meeting
<b>Short Description:-</b>	Results
<b>Date of Submission:-</b>	07-Feb-2018 17:25:22
<b>NEAPS App. No:-</b>	2018/Feb/1933/2019

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



***Date of Download*** 14-Feb-2018

***NSE Acknowledgement***

<b>Symbol:-</b>	SUPREMEINF
<b>Name of the Company: -</b>	Supreme Infrastructure India Limited,
<b>Submission Type:-</b>	Board Meeting
<b>Short Description:-</b>	Board Meeting Postponed
<b>Date of Submission:-</b>	14-Feb-2018 17:06:46
<b>NEAPS App. No:-</b>	2018/Feb/3677/3826

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



***Date of Download*** 16-Feb-2018

***NSE Acknowledgement***

<b>Symbol:-</b>	SUPREMEINF
<b>Name of the Company: -</b>	Supreme Infrastructure India Limited
<b>Submission Type:-</b>	Board Meeting
<b>Short Description:-</b>	Financial Results
<b>Date of Submission:-</b>	16-Feb-2018 16:11:32
<b>NEAPS App. No:-</b>	2018/Feb/4212/4378

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.