



21<sup>st</sup> May, 2016

To,  
The General Manager,  
Department of Corporate Services  
BSE 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 the Board Meeting under Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 532904/ SUPREMEINFRA**

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Supreme Infrastructure India Limited will be held on Monday, 30<sup>th</sup> May, 2016, to inter-alia, consider the following:

1. Consider and approve the Standalone and Consolidated Audited Financial Results for the year ended 31<sup>st</sup> March, 2016.
2. Consider recommendation of Dividend, if any.

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

Thanking you,

Yours faithfully,

**FOR SUPREME INFRASTRUCTURE INDIA LIMITED**

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