

21<sup>st</sup> May, 2015

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 Clause 41 of the Listing Agreement.  
Scrip Code: 532904/ SUPREMEINFRA**

Pursuant to Clause 41 of the Listing Agreement, we would like to inform you that the meeting of the Board of Directors of Supreme Infrastructure India Limited will be held on Friday, 29<sup>th</sup> May, 2015, 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, 2015.
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**

**SUPREME INFRASTRUCTURE INDIA LTD.**