

30th May, 2014

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd.
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 Sir,

Scrip Code - SUPREMEINFRA/ 532904

Subject – Outcome of the Board Meeting held on 30th May, 2014

We would like to inform you that Meeting of the Board of Directors of the Company was held today on 30th May, 2014 where at, inter-alia, the following matters were considered and approved:

1. The Board approved the Standalone and Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2014 as reviewed by the Audit Committee.
2. The Board recommended Equity Dividend of 15% amounting to Rs. 1.5 (One Rupee and fifty paise) per Equity Share of Rs. 10/- each for the financial year ended 31st March, 2014 subject to the approval of shareholders at the ensuing Annual General Meeting.
3. Authorised the Directors to finalise the date, venue and time of the ensuing Annual General Meeting and to fix the Book closure for the purpose of Dividend and Annual General Meeting.
4. Mr. Vikas Sharma, Whole-time Director of the Company is also designated as Chief Financial Officer (CFO).

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

Thanking you.

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


VIJAY JOSHI
COMPANY SECRETARY



SUPREME INFRASTRUCTURE INDIA LTD.