

28th September, 2017

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai 400 001

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

Subject: Postponement of Board Meeting Scheduled to be held on 28th September, 2017

Scrip code: 532904/ SUPREMEINFRA

We refer to our letter dated 23rd September, 2017 regarding the intimation made to you in respect of the Board Meeting scheduled to be held on Thursday, 28th September, 2017, to inter-alia consider the items of Agenda to inter-alia, consider and approve, the addition in the list of proposed allottees eligible under preferential allotment of securities to the promoter/promoter group and Non Promoter Group Category as stated in the above referred intimation letter dated 23rd September, 2017.

In this connection, we have to inform you that we have postponed the above referred Board Meeting to Friday, 29th September, 2017, to inter-alia, consider the above items of Agenda.

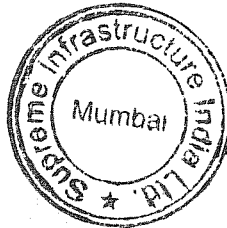
We request you to kindly take the above on record and oblige.

Thanking you.

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


VIJAY JOSHI
COMPANY SECRETARY



SUPREME INFRASTRUCTURE INDIA LTD.

(AN ISO-9001/14001/OHSAS-18001 CERTIFIED COMPANY)