

13th August, 2015

To,
The General Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
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,

Sub: Adjournment of Board Meeting in respect of intimation dated 6th August, 2015 issued under Clause 41 of the Listing Agreement.

Scrip Code: 532904/ SUPREMEINFRA

We refer to our letter dated 6th August, 2015 regarding intimation issued pursuant to Clause 41 of the Listing Agreement in respect of the meeting of the Board of Directors of Supreme Infrastructure India Limited scheduled to be held on Friday, 14th August, 2015 to inter-alia, consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2015.

In this connection, we would like to inform you that due to some unavoidable circumstances, the meeting of the Board of Directors of the Company as referred above is postponed to Saturday, 22nd August, 2015. Hence, the Unaudited Financial Results for the quarter ended 30th June, 2015 as referred above would be submitted to the exchanges after conclusion of the said adjourned meeting.

We regret the inconvenience caused to you and request you to kindly take the above intimation on record and oblige.

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED



VIJAY JOSHI
COMPANY SECRETARY

SUPREME INFRASTRUCTURE INDIA LTD.