

Date - JUNE 21, 2010

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Ref : Scrip ID/Code "SUPREMEINF" / "532904"

Subject- Out Come of Board Meeting

The Board of Directors of the Company accorded its consent through circular Resolution on 21st June 2010 to issue **866275 (Eight Lacs Sixty Six Thousand Two Hundred Seventy Five Only)** Equity Shares to Following Company :-

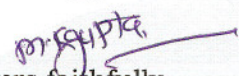
Name of Proposed Allottees	No. of Shares
1. SUPREME CONSTRUCTION & DEVELOPERS PRIVATE LIMITED	416275
2. PIVOTAL SECURITIES PRIVATE LIMITED	450000
Total	866275

on preferential basis of Rs. 10/- each at a price shall not be less than price as determined under the Guidelines for Preferential Issues contained in Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation 2009 to Strategic Investor subject to the approval of the shareholders through Extra Ordinary General Meeting and pursuant to the provisions of Section 81 (1A) and all other applicable provisions, if any, of the Companies Act, 1956 (including any amendment thereto or re-enactment thereof), the Listing Agreement entered into between the Company and Stock Exchange (s), the enabling provisions of the Memorandum and Articles of Association of the Company and subject to the regulations/rules/guidelines issued by the Securities and Exchange Board of India (hereinafter referred to as "SEBI"), Stock Exchange, and any other Statutory and/or regulatory Authorities and such other approvals, permissions, consents and sanctions of any authorities, as may be necessary and subject to such conditions and modifications as may be prescribed and imposed by any of them while granting such approvals, permissions, consents and sanctions of any Authorities which may be agreed to by the Board of Directors of the Company.

We here further inform that Supreme Construction & Developers Private Limited is a Construction and Developer Company, promoted by Mr. Lalit Tekchandani having its registered office at 8/A-4, Basant Park, R.C. Marg, Chembur, Mumbai 400 071 and Pivotal Securities Private Limited, having its registered office 22nd, Rajabahdur Mention, 3rd Floor Bombay Samachar Marg, Fort Mumbai 400 001

We request you to take the same on record and acknowledge the receipt for the same.

Thanking you


Yours faithfully

MUKESH GUPTA
COMPANY SECRETARY

