

29<sup>th</sup> September, 2017

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 Limited,  
Bandra-Kurla Complex,  
Mumbai – 400 051

**Subject: Adjournment of Board Meeting Scheduled to be held on 29<sup>th</sup> September, 2017**

**Scrip code: 532904/ SUPREMEINFRA**

We refer to our letter dated 28<sup>th</sup> September, 2017 regarding the intimation made to you in respect of the postponement of Board Meeting rescheduled on Friday, 29<sup>th</sup> September, 2017, to inter-alia consider the items of Agenda to 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 which was originally stated in the intimation letter dated 23<sup>rd</sup> September, 2017.

In this connection, we wish to inform you that the meeting of Board of Directors is adjourned sine-die to consider the above matter and that addition in the list of proposed allottees, if any, would be made intimated to the Stock Exchange when they are approved by the Board.

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**

