

29th May, 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: Postponement of Board Meeting in respect of intimation dated 21st May, 2015 issued under Clause 41 of the Listing Agreement.

Scrip Code: 532904/ SUPREMEINFRA

We refer to our letter dated 21st May, 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, 29th May, 2015 to inter-alia, consider and approve the Audited Financial Results for the quarter and year ended 31st March, 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 Tuesday, 2nd June, 2015. Hence, the Audited Financial Results for the quarter and year ended 31st March, 2015 as referred above would be submitted to the exchanges after conclusion of the said postponed meeting.

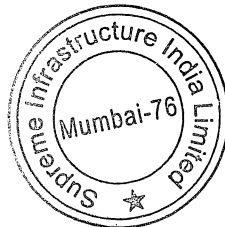
We regret the inconvenience caused to you and request you to kindly take the above intimation on record and oblige.

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


VIJAY JOSHI
COMPANY SECRETARY



SUPREME INFRASTRUCTURE INDIA LTD.