

16th February, 2015

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 Ltd.
Bandra- Kurla Complex,
Mumbai – 400 051

Dear Sir,

Scrip Code -SUPREMEINFRA/532904

Sub: Outcome of Adjourned Board Meeting.

We would like to inform you that the adjourned meeting of the Board of Directors of the Company was held today on 16th February, 2015 where at, inter-alia, the Board considered and approved the re-appointment of the following persons subject to the approval of shareholders and all other necessary approval as may be required:

- a. Reappointment of Mr. Bhawanishankar Sharma as Executive Chairman of the Company.
- b. Reappointment of Mr. Vikram Sharma as Managing Director of the Company.
- c. Reappointment of Mr. Vikas Sharma as Whole Time Director of the Company.

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

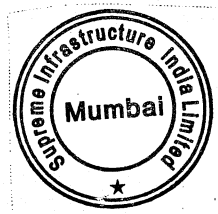
Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


VIJAY JOSHI
COMPANY SECRETARY

Encl: As above



SUPREME INFRASTRUCTURE INDIA LTD.