

11th February, 2017

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,
National Stock Exchange of India Ltd.
Bandra- Kurla Complex,
Mumbai – 400 051

Dear Sir,

**Sub: Intimation about Board Meeting for finalizing Extra-Ordinary General Meeting
Scrip Code: 532904/ SUPREMEINFRA**

In furtherance to the notice dated 4th February, 2017 issued to the exchange for consideration of further issue of securities by the Board of Directors, this is to inform you that the meeting of the Board of Directors of the Company was held today where at the decided to issue further shares upto Rs. 250 crores subject to necessary approval. A separate intimation in this regards is made to the exchange today.

In respect of the above, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 15th February, 2017 to finalise the issue modalities including through a Rights Issue and /or Qualified Institutional Placements and/or Preferential Issue basis and/ or any other permitted mode of issue in accordance with relevant SEBI Guidelines/ Regulations and to consider and approve the Notice convening Extra Ordinary General Meeting in this regards.

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

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED



**(VIJAY JOSHI)
COMPANY SECRETARY**

SUPREME INFRASTRUCTURE INDIA LTD.