

10th January, 2020

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 Limited,
Bandra-Kurla Complex,
Mumbai – 400 051

Dear Sir,

Subject: Out Come of Board Meeting – To consider the Scheme of Compromise with the Creditors of the Company under Section 230 and other applicable provision of the Companies Act, 2013 and to consider further issue of securities consequent thereupon.

Scrip code: 532904/ SUPREMEINFRA

In Compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Supreme Infrastructure India Limited at its meeting held today, i.e. 10th January, 2020 has approved the draft Scheme of Compromise and Arrangement between Supreme Infrastructure India Limited and the creditors of the Company as may be modified from time to time under Section 230 and other applicable provisions, if any of the Companies Act, 2013 and the rules and regulations made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and subject to approvals of shareholders, creditors of the Company as may be directed by National Company Law Tribunal, Bench at Mumbai and subject to such other approval as may be necessary including BSE Limited, National Stock Exchange of India Limited, Securities and Exchange Board of India and other regulatory or statutory authorities as may be applicable/required. The Board has authorised the executive Directors and Company officials of the Company to do all further acts, deeds, matters and things as may be considered necessary, proper or expedient to give effect to the Scheme and for matters connected therewith or incidental thereto. The details of the scheme would be submitted in due course.

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



SUPREME INFRASTRUCTURE INDIA LTD.
(AN ISO-9001/14001/OHSAS-18001 CERTIFIED COMPANY)