

9th September, 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 Ltd.
Bandra- Kurla Complex,
Mumbai – 400 051

Dear Sir,

Scrip Code-SUPREMEINFRA/532904

Sub: Intimation regarding approval received from ROC to hold the Annual General Meeting of the Company upto 31st December, 2020.

This is to inform you that the Company has received approval from the Registrar of Companies (ROC), Mumbai, Maharashtra for extension of time to hold the Annual General Meeting (AGM) of the Company by a period of 3 (Three) months i.e. upto 31st December, 2020 in respect of the Financial year ended 31st March, 2020.

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

Please find the attached approval letter of ROC for your records.

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED



**VIJAY JOSHI
COMPANY SECRETARY**

SUPREME INFRASTRUCTURE INDIA LIMITED

SUPREME HOUSE, PLOT No. 94/C, PRATAP GAD, OPP IIT MAIN GATE, POWAI, MUMBAI – 400076

Tel : + 91 22 6128 9700 Fax + 91 22 6128 9711 CIN: L74999MH1983PLC029752;

Website : www.supremeinfra.com



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office