

5th September, 2019

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, 2019.

This is to inform you that the Company has received approval from the Registrar of Companies, 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, 2019 in respect of the Financial year ended 31st March, 2019.

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

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


VIJAY JOSHI
COMPANY SECRETARY

