

10th September, 2018

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,

Script Code -SUPREMEINFRA/532904

Sub: Intimation regarding application made to ROC to grant permission for extension of time to hold the Annual General Meeting of the Company.

This is to inform you that pursuant to Section 96(1) of the Companies Act, 2013, the Company has applied to the Registrar of Companies, Mumbai for granting extension of time to hold the Annual General Meeting of the Company for the financial year ended 31st March, 2018.

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

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


VIJAY JOSHI
COMPANY SECRETARY

