


Free Press Journal

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**THE FREE PRESS JOURNAL**  
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 **SUPREME**  
THE POWER OF EXCELLENCE  
**SUPREME INFRASTRUCTURE INDIA LIMITED**  
SINCE 1983  
Supreme House, Plot No. 94/C, Pratap Gad, Opp. I.I.T. Main Gate, Powai, Mumbai - 76

**NOTICE**


Notice is hereby given that the Extra-Ordinary General Meeting of the Members of Supreme Infrastructure India Limited will be held on Friday, 13<sup>th</sup> December, 2013 at 3.30 P. M. at The Beatle Hotel, JMJ House, Orchard Avenue, Hiranandani Gardens, Powai, Mumbai - 400 076 to transact the business along with the explanatory statement as set out in the Notice convening Extra-Ordinary General Meeting which is being posted to all the Members.

For Supreme Infrastructure India Limited  
Sd/-  
Vijay Joshi  
Company Secretary

Place: Mumbai  
Date: 19<sup>th</sup> November, 2013

Navshakti

२ **नवशक्ति**  
मुंबई, बुधवार, २० नोव्हेंबर २०१३

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