

26th August, 2017

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,
National Stock Exchange of India Ltd.
Bandra- Kurla Complex,
Mumbai – 400 051

Dear Sir,

Subject: Outcome of Board Meeting - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

With reference to the captioned subject, this is to inform you that the Board of Directors of the Company at its meeting held on approved at its meeting held on July 11, 2017 and 14th August, 2017 the preferential allotment of equity shares of face value of Rs. 10 each to Non promoter group for an amount not exceeding Rs. 75 crores (Rupees Seventy Five Crores) to either of:

- a. Kitarra PIIN 1101
- b. Kitarra Capital Group
- c. Ageless Capital & Finance Private Limited;
- d. Halcyon Trading Private Limited
- e. Ajinkya Mercantile Private Limited
- f. Aum Saravgyaya-Partners

In this regard, the Board has, at its meeting dated August 26, 2017 amended and supplemented the proposal approved in the Board meeting held on July 11, 2017 and 14th August, 2017 for including the following names to as a potential allottee in the preferential allotment under non promoter group category:

- g. Mr. Ajitsinh Gokaldas Khimji
- h. Aum Sarvagya Partners
(Partners – Mr. Udayan Shankarrao Gadakh & Mr. Rahul Ashok Pawar)

In this regard, please note that in relation to the proposed preferential allotment, all other terms and conditions set out in the resolution of the Board at their meeting dated July 11, 2017 shall apply mutatis mutandis.

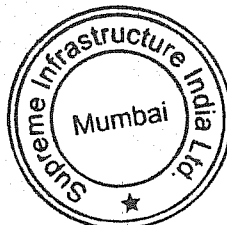
We request you to kindly take above on record and oblige.

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)