

22nd August, 2018

To,
The General Manager,
Department of Corporate Services
Bombay Stock Exchange 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 Sirs,

Sub :- News paper advertisement for the Corrigendum to Extra-Ordinary General Meeting Notice dated 24th July, 2018.

Scrp Code No. 532904 / “SUPREMEINF”

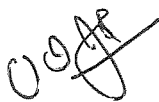
Pursuant to the requirement of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we have attached the News paper advertisement for the Corrigendum dated 18th August, 2018 and 21st August, 2018 to Extra-Ordinary General Meeting Notice dated 24th July, 2018. The Extra-Ordinary General Meeting of the Company as referred above is scheduled to be held on Friday, 24th August, 2018.

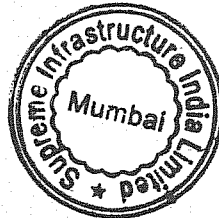
Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


VIJAY JOSHI
COMPANY SECRETARY



Encl: as above

NEWS BOX

No place to store food, send money instead for flood victims, urges Karnataka Minister

KODAGU: As Karnataka battles rain and flood fury, people from all across the country have been extending their help in the relief operations by sending food items and other essentials. However, the state government has urged people not to send any more relief materials but instead extend monetary assistance.

Kodagu district-in-charge Minister SR Mahesh has requested people to not to send more relief food material and instead transfer money to the Chief Minister's fund. He said that there is already enough food material and there is no space left to store more retail stuff.

Floods in Karnataka have claimed at least 12 lives so far and hundreds have been rendered homeless. Rescue and relief operations have intensified in rain-ravaged Kodagu.

Karnataka Chief Minister HD Kumaraswamy had on Monday said that the situation was "under control" and assured the people battered by floods and landslides of a "new life" with fair rehabilitation. The state government also announced Rs 2.2 crore interim relief for 5,800 people rescued from Kodagu.

"The government has initiated steps to pay interim relief of Rs 3,800 per family to 5,800 distressed people in the relief camps," Kumaraswamy said. A total of 5,618 people have been sheltered at 41 relief camps in Kodagu and 340 in three camps in Dakshina Kannada district, which has also received heavy rains. Cut off by landslides and damaged roads, the coffee-growing Kodagu district, located in the Western Ghats, has been the worst affected in the state due to southwest monsoon since June first week.

Allahabad: Man found hanging, wife's body in fridge, daughters stuffed in suitcase

Allahabad. Five members of a family were on Monday night found dead inside their residence in Allahabad in Uttar Pradesh. The deceased included a man, his wife and three daughters. When the police reached the spot, they found the house locked. As the police personnel went inside the house, they found the man hanging from the ceiling while the body of his wife was found inside a fridge. Bodies of two daughters were found inside a suitcase and an almirah. Another girl was found dead in a room.

Speaking to news agency ANI, Allahabad Senior Superintendent of Police Nitin Tiwari said that it appeared to be a case of murder followed by suicide. The police have launched an investigation into the incident that occurred in Dhumanganj area of Allahabad. Prima facie, it seems that the man killed his wife and daughters, and later committed suicide. An investigation is underway," said the senior police official.

Two sentenced to death for raping 8-year-old girl in Madhya Pradesh's Mandsaur



MANDSAUR: Two convicts have been sentenced to death for raping an eight-year-old girl in Mandsaur in Madhya Pradesh city on June 26. The verdict was pronounced on Tuesday by a local court.

In a 35-page-chargesheet, a Special Investigation Team (SIT) probing the case had named Irfan alias Bhayyu (20) and Asif (24) as the two accused in the horrendous rape case. It had details of 100 documents and statements of 92 witnesses, including doctors.

At least 50 different objects, including a knife were used by the convicts to slit the throat of the victim in an attempt to kill her after abducting and raping her. The convicts had been charge-sheeted under IPC sections 376 (d) (gangrape), 366 (kidnapping, abducting or inducing woman to compel her marriage), 363 (kidnapping) and relevant sections of the Protection of Children from Sexual Offences (POCSO) Act.

The victim was abducted from outside her school and raped by the duo. They also tried to kill her by slitting her throat.

Bihar: Woman resists gangrape attempt, set ablaze by 3 men in Nalanda

PATNA: A woman was allegedly set ablaze by three men after she resisted their gangrape attempt. The incident took place in Bihar's Nalanda district on Monday.

The woman has been admitted to the hospital with severe burn injuries. According to reports, the accused persons were harassing the victim for some time.

Last week, the victim's husband went to Tamil Nadu for some work. Taking advantage of the situation, the men forcibly entered her home and tried to rape her.

However, the woman resisted this rape attempt. Angered by this, the accused persons poured kerosene oil and set her ablaze.

The neighbours immediately rescued the woman and took her to the hospital.

Wall collapses in Bhopal due to heavy rains; woman, 2 children dead



Bhopal: A woman and two children died after a wall of a building in Kamala Park area in Madhya Pradesh's Bhopal collapsed on Monday night following heavy rainfall.

The incident took place at 3:30 am in Kamlapark area where the wall of a 'kaccha' house collapsed. Unfortunately, all the three deceased were the members of the same family of 6 members. While three people died on the spot, the injured were immediately rushed to Hamidia hospital.

Deficit rain in 10 Hyderabad mandals

HYDERABAD: Even as most of Telangana is soaking up the monsoon rains with Aswaraopet in Bhadradi-Kothagudem district receiving 21 cm rainfall and rivulets and water bodies in spate at several places, 10 out of 16 mandals in Hyderabad district such as Ameerpet, Marredpally and Himayatnagar recorded a deficit rainfall.

The authorities on Monday said the scanty rain will have a major impact on groundwater levels in Hyderabad. "The rainfall was recorded through 14 rain gauges and two automatic weather stations. Hyderabad district's normal rainfall around this time of the monsoon season should be 393.4 mm, but till now, it is 292 mm only," Rambhadrani, chief planning officer, Hyderabad, told TOI.



Marredpally tops the chart in deficit rainfall over city. The district chief planning office released the rainfall data for 16 mandals. Shaikpet, Ameerpet, Trimulgherry, Marredpally, Musheerabad, Himayatnagar, Nampally, Khairatabad, Asifnagar and Bahadurpura mandals received deficit rainfall, while Saidabad, Charminar, Bandlaguda, Golconda,

Amberpet and Secunderabad saw normal rain.

For instance, in Marredpally, cumulative rainfall was 78.2mm during August, recording a deficit of 48.6%. Among the mandals which got deficit rain, Marredpally tops the charts. Trimulgherry comes second with a deficit of 45.8%. Charminar mandal with 2.4% deficit rain is better placed, but the situation is far from satisfactory, the officials said.

All 16 mandals either recorded excess or normal rainfall in 2017. Shaikpet, Saidabad, Ameerpet, Amberpet, Nampally, Khairatabad, Asifnagar, Golconda, Bahadurpura, Charminar and Bandlaguda mandals witnessed excess rainfall of 506.6mm against a normal rainfall of 393.4mm. Secunderabad, Trimulgherry, Marredpally, Musheerabad and Himayatnagar recorded normal rainfall in 2017.

Nobody tells me what to do: Sidhu remains defiant on controversy over Pakistan visit

Sidhu said that he was hurt with the controversy over his hug to Pakistani Army Chief General Bajwa.

Cricketer-turned-politician Navjot Singh Sidhu on Tuesday issued a clarification on his visit to Pakistan for the swearing-in ceremony of Imran Khan, saying he was overwhelmed with the love he received in the neighbouring country. The Congress leader remained defiant over the controversy surrounding him hugging Pakistani Army chief General Qamar Javed Bajwa. He said, "Nobody tells me what to do. I act as per my conscience." Sidhu said that he was hurt with the controversy over his hug to General Bajwa, saying, "It was just a moment with General Bajwa as he came to me when I was sitting in the front row. I never interacted with him after that."

The Punjab minister said that Pakistan was not a "no man's land", pointing



that several people go from India to Pakistan and vice versa on a daily basis. He added that Pakistani journalists, politicians and other people "gave me immense love".

Justifying his decision to visit the neighbouring country for the swearing-in ceremony of Pakistan Tehreek-e-Insaf (PTI) chief as Prime Minister, Sidhu said that even Atal Bihari Vajpayee and Prime Minister Narendra Modi had visited Lahore.

"In the past also efforts for peace have been made. The late Vajpayee ji had taken 'dosti bus' to Lahore, invited Musharraf. Prime Minister Modi invited Nawaz Sharif to his oath-taking ceremony, he also went suddenly to Lahore," said Sidhu.

According to Sidhu, the only way forward to ensure peace and stability in the region is to send goodwill messages across the border. He said, "We need peace and only then we can prevent our soldiers from getting martyred. Goodwill messages are important to ensure peace and stability." He added that the newly-elected Pakistan Prime Minister, and his friend Imran Khan, had clearly said in his speech that his government would talk to all neighbouring countries to ensure peace in the region. When asked about the criticism by Punjab Chief Minister Captain Amarinder Singh, Sidhu said, "Many people from Congress have spoken on this including Captain Sahab. It's a democracy and everyone has the right to their opinion. It is not necessary that I also speak against captain sahib if he has spoken against me."

Responding to query on the attack by the Bharatiya Janata Party, the former cricketer, who started his political career with the saffron party, said he won't function as per the wishes of the BJP.

Ayodhya dispute: UP Deputy CM Maurya clarifies statement on Ram temple amid attack by Owaisi, others

The UP Deputy CM's comment came a day after AIMIM president Asaduddin Owaisi criticised him for the remarks on Ram Mandir.



LUCKNOW/HYDERABAD: Clarifying his statement on bringing a bill in Parliament to build the Ram Temple in Ayodhya, Uttar Pradesh Deputy Chief Minister Keshav Prasad Maurya on Tuesday said they are waiting for the Supreme Court's judgement on the matter. "We're waiting for SC's judgement. We've majority in Lok Sabha, but we don't have the numbers in Rajya Sabha to pass a bill. This is not the time to select this option and we don't have the numbers either," said Maurya.

The UP Deputy CM's comment came a day

after All India Majlis-e-Ittehadul Muslimeen (AIMM) president Asaduddin Owaisi criticised him for the remarks on Ram Mandir. "Under what provision of the Constitution can a law be made when the matter is pending in the Supreme Court?" Owaisi asked. "This is a clear sign that BJP is losing immense ground. How can a responsible Deputy Chief Minister of a state government make such sort of atrocious and obnoxious statements? When the matter is pending in the Supreme Court,

the minister has no right to talk in this language," he added. On August 19, Maurya had said he was hopeful that if the need arose and there was no way out, the Centre could opt for the legislative route in Parliament for the construction of a Ram temple in Ayodhya, when it has adequate numbers in both Houses.

"When such a need arises that there is no way out except bringing a Bill, I am fully confident that in such a situation and when we have adequate strength (in both Houses of Parliament), remember these two things", he said without elaborating. "At present, in Parliament, we do not have adequate strength. Because even if we bring the matter in Lok Sabha, our strength in the Rajya Sabha is less, and it will definitely be defeated. Every devotee of Lord Ram knows this. The court will soon give its judgement. "The day we have the strength, it will be constructively used and not misused (Lekin Jis din hamare paas takat hogaa, uss takat ka sadpuoyog hoga, durpayog nahi hogaa)," Maurya told.

UAE offers Rs 700 crore flood relief aid; Kerala CM for special Assembly session on rebuilding state



Kerala. Kerala Chief Minister Pinarayi Vijayan has said that the United Arab Emirates (UAE) has offered a financial assistance of Rs 700 crore to the southern coastal state, which has been battered by incessant rains and floods with over 200 people losing their lives.

Addressing mediapersons on the relief and rescue operations in the state, the Kerala Chief Minister further said that the government had decided to recommend to the Governor to convene a special session of the Assembly on August 30 to discuss relief rehabilitation and reconstruction of Kerala. This comes three days after Prime Minister Narendra Modi, who visited the coastal state to take stock of the situation, announced a relief of Rs 500 crore to aid relief and rescue operations. This was in addition to the Rs 100 crore aid announced by Union Home Minister Rajnath Singh last week.

The Centre has also declared the floods in Kerala as a "calamity of severe nature". "Keeping in view the intensity and magnitude of the floods and landslides in Kerala, this is a calamity of a severe nature for all practical purposes," a Home Ministry official had said in New Delhi on Sunday. The Chief Minister has confirmed that a total of 223 people have died due to the flood situation in the state, even more than one million people have been sheltered in over 3200 relief camps across the state.

As per preliminary estimates, the state has so far suffered a loss of nearly Rs 20,000 crore.

Meanwhile, the opposition parties have asked the central government to allocate more funds for the rescue and relief operations in Kerala.

Demanding that the Kerala floods be declared a national disaster, Congress president Rahul Gandhi had recently said that Rs 500 crore additional relief was nowhere near enough.

According to the Indian Meteorological Department, Kerala is not expected to receive heavy rain for the next four days. It has expected that the rescue operations will be more efficient during these days. The Indian Railways has also begun train services partially in the state.



SUPREME INFRASTRUCTURE INDIA LIMITED

CIN: L74999MH1983PLC029752

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Phone No.: 022 6128 9700. Fax No.: 022 6128 9711 Website: www.supremeinfra.com

CORRIGENDUM TO EXTRA-ORDINARY GENERAL MEETING NOTICE DATED 24TH JULY, 2018

Dear Shareholders,

This is in reference to the Extra-Ordinary General Meeting (EGM) Notice dated 24th July, 2018 ("EGM Notice"), convening the EGM of the Members of Supreme Infrastructure India Limited to be held on Friday, 24th August, 2018 for seeking your approval to inter-alia, to create, issue, offer and allot Equity Shares and warrants to promoters and promoter group and Equity Shares to the third party investors to be issued on a preferential basis.

At page no. 25 of the EGM Notice forming part of the explanatory statement, part of the disclosure stated at serial no. 4, 8 and 9 at point no. i, shall be read as under:

1. Name of the Subscribers, the identities of the persons who are the ultimate beneficial owners of the shares or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control

Sr. No.	Details of the Subscriber	Category of Subscriber	Pre Issue % holding	Upto No. of Equity Shares to be allotted	Upto No. of Warrants to be allotted	Post Issue % holding	Beneficial Ownership
4	Kitara PIIN 1502	Non - Promoter	Nil	32,76,000	Nil	3.94	*1. Kitara Capital International Limited *2. Halcyn Capital Holding Company SAOC *Ultimate Beneficial owner Mr. Sachin Kamat and Mr. Umesh Khimji 3. Mr. Sachin Kamat 4. Mr. Umesh Khimji
8	Resonance Opportunities Fund Fidelis Trust & Corporate Services Limited (Resonance)	Non - Promoter	Nil	26,24,000		3.47	Mr. Yajjadeo LOTUN
9	Aspire Emerging Fund	Non - Promoter	Nil	28,27,000		3.74	Mr. Gurdeep Singh

Except as detailed in this corrigendum, all other terms, contents and information as stated in the above referred EGM Notice dated 24th July, 2018 read with corrigendum to EGM notice dated 18th August, 2018 shall remain unchanged. This corrigendum will be available on the website of the Company at www.supremeinfra.com

We request you to read the EGM Notice dated 24th July, 2018 together with this corrigendum.

We apologies for the inconvenience caused.

Place : Mumbai
Date : 21st August, 2018

For and behalf of
Supreme Infrastructure India Limited
Sd/-
(Vijay Joshi)
Company Secretary

