BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Regd. Office : 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd., The Commodity Exchange, Plot No. 2,3 & 4, Sector-19-A, Vashi, Navi Mumbai-400 705.
Tel. : +91-22-6512 3124, Tele fax : +91 22 2784 4401, webside : www. bsel.com

Date: 2nd November, 2019

To, **BSE Limited** Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001 Script Code: 532123 ISIN: INE395A01016	**National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051 Symbol: BSELINFRA ISIN: INE395A01016

Dear Sir,

Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of the newspaper advertisement of Notice of the Meeting of the Board of Directors of BSEL Infrastructure Realty Limited scheduled to be held on Monday, November 11, 2019 published in The Free Press Journal (English) and Navshakti (Marathi).

This is for your reference and records.

Thanking you

Yours Faithfully,
For BSEL Infrastructure Realty Limited

Alpa Hakani

Ms. Alpa Hakani
Company Secretary & Compliance Officer

Encl: a/a

BSEL INFRASTRUCTURE REALTY LTD

CIN: L99999MH1995PLC094498

Regd. Office : 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op. Society Ltd. Plot No.2, 3 & 4, The Commodity Exchange, Sector-19, Vashi, Navi Mumbai-400705. **Website :** www.bsel.com

NOTICE

Pursuant to Regulation 29 read along with Regulation 47 and other applicable Regulations of the SEBI (LODR) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors' of BSEL Infrastructure Realty Limited will be held on Monday, the 11th day of November, 2019 at 4 p.m. inter-alia, to consider and approval the following:

1. Approval of unaudited financial results for the second quarter and half year ended September 30, 2019, along with the limited review reports of the Statutory Auditors thereon.
2. Resignation of Independent Director, Mr. Archit Anil Kulkarni from the Board of the Company.
3. Alteration in the constitution of Audit Committee as follows.
4. Alteration in the constitution of Nomination and Remuneration Committee as follows.
5. Alteration in the constitution of Stakeholders Relationship Committee as follows.

The information contained in this notice is also available on the Company's website www.bsel.com, on the website of National Stock Exchange of India (www.nseindia.com) and BSE Limited (www.bseindia.com).

For **BSEL Infrastructure Realty Ltd.**
Sd/-
Ms. Alpa Hakani
Company Secretary and Compliance Officer

Date: 01-11-2019
Place: Navi Mumbai

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Sd/-
Ms. Alpa Hakani
Company Secretary and Compliance Officer

Date: 01-11-2019
Place: Navi Mumbai