# BSEL INFRASTRUCTURE REALTY LIMITED

**CIN : L99999MH1995PLC094498**

**Date: 20th February, 2017**

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex (BKC)
Bandra (East),
Mumbai-400 051

**Subject: Intimation of the Meeting of the Independent Directors of the Company to be held on 28th February, 2017.**

Dear Sir

This is to inform you that the meeting of the Independent Directors of the Company shall be held on 28th February, 2017 to transact the following business:

1. To evaluate the performance of Board of Directors and Key Managerial Personnel of the Company.
2. To review the performance of the Chairperson of the Company.
3. To assess the quality, quantity and timelines of flow of information between the Company management and the Board.

Kindly take a note of the same and do the needful.

Thanking You

Yours Sincerely

**For BSEL Infrastructure Realty Limited**

**Mr. Kirit Kanakiya**
**Director**
**DIN: 00266631**

BSEL INFRASTRUCTURE REALTY LTD. NAVI MUMBAI