BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Date: February 12, 2015

To,
The Manager,
The Corporate Relation Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001.

- **Subject: Outcome of the Meeting of the Board of Directors held today, on February 12, 2015.**

Dear Sir,

With reference to the captioned subject, we hereby inform that the Board in the meeting held today i.e. February 12, 2015, has inter alia transacted following businesses:

1. **Financial Results for the Quarter ended December 31, 2014**

The Board has approved the Unaudited Results for the quarter ended December 31, 2014 as reviewed by the Audit Committee. Financial result for the period ended on December 31, 2014 is enclosed herewith. Also find enclosed Limited Review Report for the quarter ended on December 31, 2014 issued by statutory auditor which was noted by the Board.

Kindly consider the above for your record.

Please do the needful and oblige.

Thanking You,

Yours Sincerely,

For BSEL Infrastructure Realty Limited

BSEL INFRASTRUCTURE REALTY LTD. NAVI MUMBAI.

Director

Encl: As above

CC: 1. National Stock Exchange of India Ltd.