BSEL INFRASTRUCTURE REALTY LIMITED

AN ISO 9001 : 2000 COMPANY

Ref: BSEL/**RLG 103**/NSE /14

Date: May 30, 2014

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

Sub: Outcome of the Meeting of the Board of Directors held today, on May 30, 2014.

Dear Sir,

With reference to the captioned subject, we hereby inform that the Board in the meeting held today i.e. May 30, 2014, has taken, inter alia transacted following businesses:

Financial Results for the Quarter and year ended on March 31, 2014

The Board has approved the Audited Results for the quarter and year ended March 31, 2014 as reviewed by the Audit Committee. Financial result for the period along with the Statement of Assets and Liabilities as on March 31, 2014 is enclosed herewith.

Kindly consider the above for your record. We request you to take all measures including putting this outcome on your notice board/website so that the information made available to the public.

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. Bombay Stock Exchange Ltd.