BSEL INFRASTRUCTURE REALTY LIMITED

AN ISO 9001 : 2000 COMPANY

Ref: BSEL/**RLG 103**/NSE /12

Date: December 27, 2012

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 December 27, 2012.

Dear Sir,

With reference to the captioned subject, we hereby inform that the Board in the meeting held today i.e. December 27, 2011, has transacted, inter alia following business:

1. **Re-appointment of Ms. Disha Devrukhkar as Whole Time Director:**

   The Board of Directors of the Company has decided that, subject to the approval of Members of the Company in General Meeting, Mrs. Disha Devrukhkar, be and is hereby re-appointed as Whole Time Director of the Company for the period of one year i.e. from December 28, 2012 to December 27, 2013.

2. **Resignation of Mr. Vijay Jain from the office of Director:**

   The Board of Directors has accepted resignation tendered by Mr. Vijay Jain, Non- Executive Independent Director of the Company.

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 is made available to the public.

Thanking You,

Yours Sincerely,
For BSEL Infrastructure Realty Limited

BSEL INFRASTRUCTURE REALTY LTD. * NAVI MUMBAI

Kirit Kanakiya
Director

Encl: As above

CC: 1. Bombay Stock Exchange Ltd.