BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Date: August 31, 2015

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

- **Subject: Outcome of the Meeting of the Board of Directors held today, on August 31, 2015.**

Dear Sir,

With reference to the captioned subject, we hereby inform that the Board in the meeting held today i.e. August 31, 2015, has taken, inter alia transacted following businesses:

1. **Approval of Notice of Annual General Meeting for the Financial year 2014-15**

   The Board has approved the notice of Annual General Meeting of the Company for the financial year 2014-15 to be held on September 29, 2015 at 9.30 amt at Abbott Hotel, Sector-2, Vashi, Navi Mumbai. Copy of Notice of Annual General Meeting I enclosed herewith as Annexure I.

2. **Approval of Directors Report and its Annexure**

   The Board has also discussed Director Report and its annexure and approved the same.

3. **To take note of Auditors Report and Secretarial Audit Report for the year 2014-15**

   The Board has approved the Auditors report given by Raju & Prasad Chartered Accountants, Statutory Auditor of the Company and Secretarial Audit Report given by H V Gor & Co., Practicing Company Secretaries for the year 2014-15.

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

D. K. Devrukhkar

Director

BSEL INFRASTRUCTURE REALTY LTD. NAVI MUMBAI

Encl: As above

CC: 1. Bombay Stock Exchange Ltd.