BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Date: August 12, 2015

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 12, 2015.**

Dear Sir,

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

1. **Financial Results for the Quarter ended on June 30, 2015**

   The Board has approved the Unaudited Results for the quarter ended June 30, 2015 as reviewed by the Audit Committee. Financial result for the period ended on June 30, 2015 is enclosed herewith. Also find enclosed Limited Review Report for the quarter ended on June 30, 2015 issued by statutory auditor which was noted by the Board.

2. **Appointment of Chief Financial Officer of the Company**

   The Board has also approved Mr. Vijay P Chauhan as Chief Financial Officer of the Company pursuant to provisions of Section 203 of Companies Act, 2013 with the rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

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.