BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Date: 30-05-2016

To

The Manager

Listing Department

National Stock Exchange of India Ltd.

Mumbai

Subject: **Outcome of the Board meeting held on 30th May, 2016**

Dear Sir

With respect to the aforementioned caption, we hereby wish to inform you that the following business was transacted at the meeting of the Board of Directors held on 30th May, 2016:

1. Approval of the Audited Balance Sheet and Profit and Loss Account along with annexures for the financial year ended 31st March, 2016;

2. Appointment of M/s. H V GOR AND CO, Practicing Company Secretaries, Navi Mumbai as the Secretarial Auditor under Section 204 of the Companies Act, 2013.

Kindly take the note of same.

For BSEL Infrastructure Realty Limited

D. K. Devrukhkar

BSEL Infrastructure Realty Ltd. Navi Mumbai

Mrs. Disha Devrukhkar

Whole Time Director