BSEL INFRASTRUCTURE REALTY LIMITED

Date: November 09, 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 November 09, 2015.**

Dear Sir,

With reference to the captioned subject, we hereby inform that the Board in the meeting held today i.e. November 09, 2015, has inter alia transacted following businesses:

1. **Financial Results for the Quarter**

The Board has approved the Unaudited Results for the quarter ended September 30, 2015 as reviewed by the Audit Committee. Financial result along with the statement of assets and liabilities for the period ended on September 30, 2015 is enclosed herewith. Also find enclosed Limited Review Report for the quarter ended on September 30, 2014 issued by statutory auditor which was noted by the Board.

2. **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 ensuing Annual General Meeting, Ms. Disha Devrukhkar, be and is hereby re-appointed as Whole Time Director of the Company with same terms and conditions for further period of one year i.e. from December 28, 2015 to December 27, 2016.

Kindly consider the above for your record.

Please do the needful and oblige.

Thanking You,

Yours Sincerely,

For BSEL Infrastructure Realty Limited

Director

BSEL INFRASTRUCTURE REALTY LTD. NAVI MUMBAI