BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Regd. Office : 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd.,
The Commodity Exchange, Plot No. 2,3 & 4, Sector-19-A, Vashi, Navi Mumbai-400 705.
Tel. : +91-22-6512 3124, Tele fax : +91 22 2784 4401, webside : www. bsel.com

Date: November 03, 2017

To, The Corporate Relation Department, Bombay Stock Exchange Limited, P.J.Towers, Dalal Street, Mumbai – 400 001	To, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-KurlaComplex, Bandra (East), Mumbai-400 051

- **Subject: Board meeting to consider Unaudited Financial Results for the quarter ended on September 30, 2017.**

- **Reference : Stock Code -BSE : 532123**
  NSE: BSELINFRA

Dear Sirs,

This is to inform you that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, a meeting of Board of Directors of the company will be held on November 13, 2017, inter alia to discuss the following:

1. To consider and take on record, inter alia the Unaudited Financial Results of the company for the quarter ended on September 30, 2017;

2. Any other matter with the permission of Chair.

This is for your information and record.

Kindly acknowledge the same.

For BSEL Infrastructure Realty Ltd.

Kirit R Kanakiya
Director
DIN : 00266631

BSEL Infrastructure Realty Ltd. Navi Mumbai