BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Date: May 21, 2016

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

- **Subject: Notice of Board meeting to consider Audited Financial Results for the quarter and year ended on March 31, 2016.**

Dear Sirs,

This is to inform you pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby notified that a meeting of the Board of Directors of the Company will be held on May 30, 2016 at 3.00 P.M. at the Registered address of the Company to, inter alia to discuss the following:

1. To consider and approve Audited Financial Results and Statement of Assets and Liabilities of the company for the quarter and year ended March 31, 2016;

2. Any other matter with the permission of Chair.

This is for your information and record.

Kindly acknowledge the receipt.

For BSEL Infrastructure Realty Ltd.

BSEL INFRASTRUCTURE REALTY LTD. NAVI MUMBAI

Kirit R Kanakiya
Director

CC: Bombay Stock Exchange Limited.