BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Date: May 30, 2015

To,
The Manager,
The Corporate Relation Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001.

- **Subject: Outcome of the Meeting of the Board of Directors held today, on May 30, 2015.**

Dear Sir,

With reference to the captioned subject, we hereby inform that the Board in the meeting held today i.e. May 30, 2015, has inter alia transacted following businesses:

1. **Financial Results for the Quarter and year ended March 31, 2015:**

The Board has approved the Audited Results for the quarter ended March 31, 2015 as reviewed by the Audit Committee. Financial result for the period along with the Statement of Assets and Liabilities as on March 31, 2015 is enclosed herewith.

2. **Appointment of H V Gor & Co., Practicing Company Secretaries as Secretarial Auditor:**

The Board of Director appointed M/s. H V Gor & Co. Practicing Company Secretaries as the Secretarial Auditor for the Company u/s. 204 of the Companies Act, 2013 to conduct the secretarial audit for the financial year ending 31st March, 2015 and report thereof.

Kindly consider the above for your record.

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. National Stock Exchange of India Ltd.