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

To The General Manager Bombay Stock Exchange 1st Floor, Pheeroz Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001	To The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex (BKC) Bandra East, Mumbai – 400 051

Dear Sir

- Subject: Intimation of Meeting of the Board of Directors of the Company
- **Reference : Stock Code -BSE : 532123**
  NSE: BSELINFRA

This is to inform that the meeting of the Board of Directors of BSEL Infrastructure Realty Limited shall be held on Monday, February 12, 2018 at 737, 7th Floor, The Bombay Oil Seeds & Oil Ex. Premises Co-op Soc. Ltd. Commodity Ex. Sector-19,PL 2,3 & 4, Vashi, Navi Mumbai-400705, to transact following business:

1. To consider, approve, and adopt of Quarterly Unaudited Financial Statements for the Quarter ended 31st December, 2017 and Limited Review Report thereof;

2. Any other matter with the permission of the chair.

Kindly consider the same and do the needful.

FOR BSEL INFRASTRUCTURE REALTY LIMITED

MR. KIRIT RAMNIKLAL KANAKIYA
(DIN: 00266631)

BSEL Infrastructure Realty Ltd. Navi Mumbai

DATE: FEBRUARY 2, 2018
PLACE: NAVI MUMBAI