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	To
The General Manager Bombay Stock Exchange 1st Floor, Pheeroz Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Maharashtra, India	The Manager Listing Department National Stock Exchange Bandra Kurla Complex, Bandra East, Mumbai – 400 051, Maharashtra, India

Dear Sir

Company Scrip: 532123 **ISIN: INE395A01016**

Subject: Outcome of Board Meeting to be held on September 5, 2018

We wish to inform that the following business was transacted at the meeting of the Board of Directors of the Company, on September 5, 2018:

1. Consideration, approval, and adoption Annual Report for the Financial Year ended 31st March, 2018;
2. 23rd AGM shall be held on Friday, 28th September, 2018 at 9.30 A.M. at Hotel Abbott, Sector-2, Vashi, Navi Mumbai-400703
3. The Register of Members and Share Transfer Books shall remain closed from 17th September, 2018 till 19th September, 2018
4. Appointment of Shri. Harsh V Gor (ACS: 38377 CP: 14269) as Scrutinizer for 23rd AGM of the Company;

For BSEL Infrastructure Realty Limited

D. R. Devrukhkar

Smt. Disha Rajendra Devrukhkar
(DIN: 05156891)
Whole Time Director and Compliance Officer

BSEL INFRASTRUCTURE REALTY LTD. NAVI MUMBAI

Date: 5th September, 2018

Place: Navi Mumbai