BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Bsel

Date: November 04, 2016

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051

- **Subject: Board meeting to consider Unaudited Financial Results for the quarter ended September 30, 2016.**

- **Reference : Stock Code - BSELINFRA**

Dear Sirs,

This is to inform you pursuant to clause 41 of the Listing Agreement that a meeting of the Board of Directors of the company will be held on November 14, 2016, inter alia to discuss the following:

1. To consider and take on record, inter alia the Unaudited Financial Results and Statement of Assets and Liabilities of the company for the quarter and half year ended September 30, 2016;

2. Re-appointment of Ms. Disha Devrukhkar as Whole Time Director for further period of one year i.e. from December 28, 2016 to December 27, 2017.

3. Any other matter with the permission of Chair.

This is for your information and record.

Kindly acknowledge the receipt.

For BSEL Infrastructure Realty Ltd.

Kirit R Kanakiya
Director
DIN : 00266631

CC: BSE Ltd.