

# **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, website : www. bsel.com



March 30, 2019

To, The Corporate Relation Department, Bombay Stock Exchange Limited, P. J. Tower, Dalal Street, Mumbai-400001	To, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra(East), Mumbai-400051
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- Subject: Outcome of Meeting of Independent Director
- Reference: Stock Code- BSE-532123  
NSE: BSELINFRA

Dear Sir,

We hereby wish to intimate that the following business were transacted at the meeting of Independent Director of the Company held on 30<sup>th</sup> March, 2019.

1. The performance of Non Independent Director and the board as a whole;
2. Assessed the quality, quantity and timeliness of flow of information between the Company Management And the Board.

Kindly take the above information on record.

Kindly acknowledge the same.

**For BSEL Infrastructure Realty Ltd.**

**Kirit R. Kanakiya**  
Director  
DIN: 00266631

