

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.
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To, BSE Ltd Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532123	National Stock Exchange of India Ltd. Exchange Plaza, Plot No C, Block G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051 Symbol: BSELINFRA
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August 31, 2019

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on August 31, 2019

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Saturday, 31st August, 2019, which is commenced at 12.30 pm and concluded at 3.30 pm, *inter alia*, have considered the following matters.

1. Approved, and adopt Annual Report for the Financial Year ended 31st March, 2019.
2. The 24th Annual General Meeting of the Company will be held on Saturday 28th September, 2019 at 9.30am at Hotel Abbott, Sector-2, Vashi, Navi Mumbai.
3. Register of Members and Share Transfer Books of the Company will remain closed from 17th September, 2019 to 19th September, 2019 (both days inclusive) for the purpose of ensuing Annual General Meeting.
4. Appointed M/s H.V. Gor & Co., Practicing Company Secretaries, Mumbai for conducting E-voting process and Scrutinizer for 24th AGM of the Company.
5. Approved Secretarial Audit Report received from H.V Gor & Co., Practicing Company Secretary under Section 204 of the Companies Act, 2013.
6. Approved Directors Report for the year ended 31st March 2019 along with other related documents for ensuing Annual General Meeting.
7. Board of Directors recommend to place the proposal before members for appointment of Ms. Usha Gupta and Ms. Deepa K. Jani as Independent Directors in forthcoming Annual General Meeting of the Company.
8. Approved appointment of M/s. Deepak Vekaria & Co, Chartered Accountants as the Statutory Auditors of the Company for the financial year ending 31st March, 2020.

The meeting of the Board of Directors commenced at 12.30 pm. and concluded at 3.30 pm.

You are requested to kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For, BSEL Infrastructure Realty Limited

Kiritkumar Ramniklal Kanakiya
DIN: 00266631

