

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



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

Company Scrip: 532123

ISIN: INE395A01016

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

We wish to inform that the meeting of the Board of Directors of the Company, shall be held at shorter notice, on September 5, 2018, to transact following business:

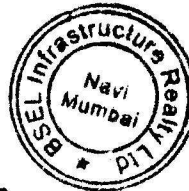
1. To consider, approve, and adopt Annual Report for the Financial Year ended 31st March, 2018;
2. To convene and conduct 23rd AGM of the Company;
3. To fix the dates of Closure of Register of Members and Share Transfer Register;
4. To appoint Shri. Harsh V Gor (ACS: 38377 CP: 14269) as Scrutinizer for 23rd AGM of the Company;
5. Any other matter with the permission of chair.

For BSEL Infrastructure Realty Limited

Smt. Disha Rajendra Devrukhkar

**Smt. Disha Rajendra Devrukhkar
(DIN: 05156891)**

Whole Time Director and Compliance Officer



Date: 3rd September, 2018

Place: Navi Mumbai