

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, 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, 28, 2019

Dear Sir/Madam,

Sub: **Intimation of Board Meeting**

In accordance with provisions of Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of " BSEL Infrastructure Realty Limited " ("the Company") will be held on Saturday, 31st August, 2019, inter alia

1. To consider, approve, and adopt Annual Report for the Financial Year ended 31st March, 2019;
2. To consider and fix day, date, time and venue and approve the Notice of the 24th Annual General Meeting of the Company;
3. To fix the dates of Closure of Register of Members and Share Transfer Register;
4. To appoint Scrutinizer for conducting e-voting and poll process for forthcoming Annual General Meeting of the Company;
5. To consider and approve the Secretarial Audit Report to be received from H.V Gor & Co., Practicing Company Secretary under Section 204 of the Companies Act, 2013
6. To consider and approve the draft Notice, Director's Report along with other related documents for the forthcoming AGM.
7. To recommend to the members for appointment of Ms. Usha Gupta and Ms. Deepa Krushnakant Jani as Non-Executive Independent Director of the Company;
8. Any other matter with the permission of Chairperson.

You are requested to kindly take the same on your record and disseminate to the investors

Thanking you.

Yours faithfully,
For, BSEL Infrastructure Realty Limited

Kiritkumar Ramniklal Kanakiya
DIN: 00266631
Director

