

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



Date: 25th January, 2020

To, BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001 Script Code: 532123 ISIN: INE395A01016	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051 Symbol: BSELINFRA ISIN: INE395A01016
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Dear Sir,

Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of newspaper advertisement of Notice of the Meeting of the Board of Directors of BSEL Infrastructure Realty Limited scheduled to be held on Tuesday, February 4, 2020 at 4 p.m. published in The Free Press Journal (English) and Navshakti (Marathi) for your reference.

The said newspaper advertisement has also been uploaded on the website of the Company at www.bsel.com.

Kindly take the above on record and oblige.

Yours Faithfully,

For BSEL Infrastructure Realty Limited

Alpa Hakani



Ms. Alpa Hakani

Company Secretary & Compliance Officer

Encl: a/a

QUICK TAKES



Mumbai: Swimmer Rohanank Mishra of Mumbai made his city proud at the Khele India Youth Games as he managed to clinch two gold medals and one bronze out of four events in which he participated. The 17-year-old won the medley relay (4x100m) and free style relay (4x100m) and free style (50m) with timings 2:56.83, 2:35.21 and 0:24.36. "This was only possible because of my Coach Khambhar, Vinod sir, Pradeep Digambar and Dolphin Academy."

Samat T20: Mumbai Customs win
MUMBAI: Jeds Singh knock of 69 runs was the feature of Mumbai Customs 78 runs victory against Naval Dockyard in a first round match of the Samat T20 Cup cricket tournament and played at the Goregaon Sports Club on Friday.

Tata Open: Official poster launched
PUNE: Pune Mayor Manohar Mohale on Thursday launched the official poster of third edition of the Tata Open Maharashtra. Positioned as "India's Maha Open", the poster launch marked the start of the integrated advertising campaign for the South Peels 100 ATP Tour Tournament which is scheduled to take place at Maharashtra Balewadi Stadium here from February 3 to 9.

Oly Qualifier: Paddlers disappoint
GONDWARI: Indian men's team failed to deliver when it mattered most, losing to land Romania respectively in the quarter final and semi final of the men's C2 event at the Tokyo Olympic Games in Japan.

Stage set for another Derby showdown

FM SPORTS DESK Mumbai

Twenty-one horses, the best in the business would get into the gates when the blue ribbon race of the horse race of the country the Kingfisher Ultra Indian Derby kicks off in front of the stand at 4.30pm at the Maharashtra Race Course here on February 2.

Unveiling the trophy Zoravang Poonswalla, the chairman of the Royal Western Indian Turf Club, said the maximum turnout is 22 but we shall have 21 as of now.

The chairman went on to add, "The RWITC is proud to continue its annual tradition of hosting the most-coveted Indian Derby. We are honoured to be home to the most



Zita Luyter, Zoravang Poonswalla, RWITC, and Goprest Singh, Head Marketing, United Breweries Limited

prestigious horses and jockeys from around the world for a weekend of thrill, excitement and entertainment. The RWITC's association with the United Breweries Limited continues to strengthen, as we jointly strive to make this year's 2020 Derby Weekend the greatest, most glamorous and glorious one yet. We look forward to welcoming all our guests and an enthusiast for an experience that goes beyond horse racing. The Derby week kicks off with an elegant weekend at the races filled with glamour and entertainment."

"The Kingfisher Ultra Indian Derby is a jewel in the crown of our Ultra experiences. Year on year people wait and anticipate the arrival of the Kingfisher Ultra Indian Derby. With a grand line up of musical guests, the derby is the amalgamation of sport, fashion and entertainment. It is our never ending effort to ensure we provide a good time and stay true to our name as custodians of Kingfisher Ultra. We are elated to bring to everyone yet another season of the iconic Kingfisher Ultra Indian Derby in all its glory," said Goprest Singh, Head Marketing, United Breweries Limited.

The Derby day goes beyond just being a horse race and will host a variety of performances by various artists.

MCC 'A' pip Mane

FM SPORTS DESK Mumbai

Thanks to opener Altamash Khan's fine knock of 85, MCC 'A' overpowered Mane Cricket Academy by 10 runs



Altamash Khan

wickets to storm into the quarterfinals of the B Khandas-Khar Gymkhana Suburban Schools Under-16 Cricket Tournament here on Friday. After dismissing Hansraj Morjee for 84, the ISS English boys chased down the target with eight wickets in hand.

On a day when all dominated the bat in almost all the pre-quarterfinals, Borewell's Swami Vivekanand, who the other claimed bagged the Giles Shield for boys under-

Dinesh strikes

FM SPORTS DESK Mumbai

Striker Dinesh Singh showed good finishing touch and scored twice, one goal in each half to guide Country Boyz to a 2-0 win against Western Railway SA in an Elite Division match of the Rustomjee-MDFA League, at the Cooperage ground on Friday.

In the 12th minute Dinesh Singh scored from a penalty to give his team the lead and doubled it with another strike in the 68th minute.

INFRASTRUCTURE REALTY LTD
 100% FDI eligible
 Real Estate, Real Estate Development, Real Estate Services, Real Estate Management, Real Estate Consulting, Real Estate Financing, Real Estate Insurance, Real Estate Legal Services, Real Estate Marketing, Real Estate Operations, Real Estate Research, Real Estate Technology, Real Estate Training, Real Estate Valuation, Real Estate Writing.

PUBLIC NOTICE

Public Notice
 I am hereby informed that I have been appointed as the Chairman of the Board of Directors of the Maharashtra State Road Transport Corporation (MSRTC) for the period commencing from 25.01.2020 to 24.01.2021. I am pleased to inform you that I have accepted the appointment and will be joining the office on 25.01.2020. I am sure that I will be able to discharge my duties to the best of my ability and to the satisfaction of the Government of Maharashtra. Yours faithfully, **Dr. H. D. Desai**, Chairman, MSRTC.

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- 05.30: Australian Open 20
- 08.30: WWE Smackdown
- 09.30: NBA: Golden State vs Indiana; Sony Ten 1
- 10.10: BBL: Sydney Stars vs Melbourne Renegades; Sony Ten 3
- 13.10: BBL: Sydney Stars vs Melbourne Stars; Sony Ten 3
- 13.15: ICC U-19 WC: South Africa vs UAE; Sony ESPN
- 13.40: BBL: Melbourne Stars vs Brisbane Heat; Sony Ten 3
- 15.30: F1H Pro League: Spain vs Germany; Star Sports Select 2
- 17.30: Australian Open 2020; Sony Six
- 18.30: PBL: Para 7 Aces vs Mumbai Rockets; Star Sports 1
- 19.00: ISL: FC Goa vs Kerala Blasters FC; Star Sports 2
- 22.30: Serie A: Fiorentina vs Genoa; Sony ESPN SD
- 01.00: Bundesliga: DOR vs KOL; Star Sports Select 1
- 01.15: Serie A: Torino vs Atalanta; Sony Ten 2 SD

Kharat, Bhatt shine
 Strong contenders Bandra's IES New English, thanks to densely bowling by Shubham Kharat (8-29) and Manish Bhatt (8-4) defeated Hansraj Morjee Public by eight wickets.

cal margin.
 Pre-quarters: Jambhal Naray 96 (V Varad 5-22) lost to Swami Vivekanand Int. (50) by nine wickets. Gokulham, Goregaon: 274 (R Thakur 69, M Parbh 45, S Salgavkar 4-29) by 10 runs. Borewell: 94 (K John 6-15, V Kadam 3-17) by 180 runs. Rustomjee Int., Dahisar: 109 (V Patel 35, A Agle 4-25) lost to Our Lady of Perpetual Succour 130-2 by eight wickets. Park Tilak, Marathi: 128 (V Akhate 49) by 8. Joseph, Malad: 44.

turned their participation in the Korzatak Sporting Association (KSA) organized 3rd Late Shri Vithawanshi Anuram Memorial Veterans football tournament, which is scheduled to commence at the KSA ground, Cross-Main at the second week of February 2020.

The organisers will accept entries till February 4, 2020 by 6.00pm. Entries along with the registration form and entry fee will be accepted at the KSA office during working hours from 11.00am to 4.00pm. For more information, contact KSA office on telephone No. 022 22831061.

Manish, Pankaj, Chaitanya
 Manish, Pankaj, Chaitanya, Mumbai - 400 075, this property/hop/Gala belongs to SUDARSHAN SHANKAR UTEKAR and legally she is the sole owner of this property. If any person or persons have any objections they should notify within 15 days to the below address:
 Onkar, Flat No. 4, Room No. 402, Park Nagar, Gauri Shankar Wadi No. 2, Chhatrapati Shivaji Maharaj Road, Mumbai - 400 075.
SUDARSHAN SHANKAR UTEKAR
 ADVOCATE
 Mumbai High Court B.A. I.L.B. Date: 25.01.2020.

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नवरात्रि

मुंबई, शनिवार, २५ जानेवारी २०२०

BSEL INFRASTRUCTURE REALTY LTD

CIN: L99999MH1995PLC094488

Regd. Office : 737, 7th Floor, The Bombay
Offshoots & Oita Exchange Premises
Co-op. Society Ltd. Plot No.2, 3 & 4, The
Commodity Exchange, Sector-19, Vashi, Navi
Mumbai-400705. Website: www.bsel.com

 BSEL

NOTICE

Pursuant to Regulation 29 read along with Regulation 47 and other applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of BSEL Infrastructure Realty Limited is scheduled to be held on Tuesday, February 4, 2020 at 4 p.m., inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended December 31, 2019.

The information contained in this notice is also available on the Company's website www.bsel.com, on the website of National Stock Exchange of India (www.nseindia.com) and BSE Limited (www.bseindia.com).

For **BSEL Infrastructure Realty Ltd.**

Sd/-

Ms. Alpa Hakani

Date: 24.01.2020

Company Secretary and

Place: Navi Mumbai

Compliance Officer