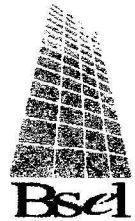


BSEL INFRASTRUCTURE REALTY LIMITED

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



Date: March 22, 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: Meeting of Independent Director
- Reference: Stock Code- BSE-532123
NSE: BSELINFRA

Dear Sir,

This is to inform you that Pursuant to Regulation 29 read with the Regulation 25 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, a meeting of Independent Director of the Company will be held on March 30,2019 at 3:00 pm, inter alia to discuss the following :

1. To review the performance of Non- Independent Director and the board of Director as a whole;
2. To review the performance of Chairperson of the Company taking into account the view of the executive and non-executive director;
3. Assess the quality, quantity and timelines of flow of information between the management of the Company and the Board of Director.

This is for your information and record.

Kindly acknowledge the same.

For BSEL Infrastructure Realty Ltd.


Kirit R. Kanakiya
Director
DIN: 00266631

