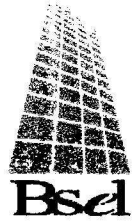


# **BSEL INFRASTRUCTURE REALTY LIMITED**

**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 The Manager Bombay Stock Exchange 1 <sup>st</sup> Floor, Pheeroz Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400001, MH, IN	To The Manager National Stock Exchange, NSE Plaza, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, MH, IN
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**Subject: Intimation of meeting of Board of Directors on August 12, 2019**

**Ref: BSE Scrip Code: 532123, NSE Code: BSELINFRA**

Dear Sir

This is to inform that the meeting of the Board of Directors shall be held on Monday, August 12, 2019 at 11.30 a.m. to transact following business:

1. To appoint Company Secretary of the Company;
2. To alter the constitution of Nomination & Remuneration Committee of the Company;
3. Any other matter with the permission of Chair.

Kindly consider the same for your kind records.

**For BSEL INFRASTRUCTURE REALTY LIMITED**

**MR. KIRIT RAMNIKLAL KANAKIYA**

**(DIN: 00266631)**

**DIRECTOR**

**DATE: 8<sup>TH</sup> AUGUST 2019**

