

BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498



Date: 14th November, 2016

To,
The Manager,
The Corporate Relation Department,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

- **Subject: Outcome of the Board meeting to consider Unaudited Financial Results for the quarter ended September 30, 2016.**
- **Reference : Security Code – 532123- BSEL INFRASTRUCTURE REALTY LTD.**

Dear Sirs,

With respect to the above mentioned captions, we wish to inform you that the Board of Directors of the Company has conducted following business in the Board Meeting held on 14th November, 2016:

1. Approval of the Unaudited Financial Results and Statement of Assets and Liabilities of the company for the quarter and half year ended September 30, 2016.
2. Re-appointed Ms. Disha Devrukhkar as Whole-Time Director for further period of one year i.e. from December 28, 2016 to December 27, 2017.

Thanks & Regards,

For BSEL INFRASTRUCTURE REALTY LTD.


Mr. Kirit Kanakiya
Director
DIN : 00266631

