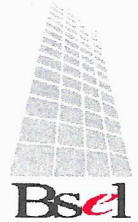


# ***BSEL INFRASTRUCTURE REALTY LIMITED***

**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: 13<sup>th</sup> November, 2017**

To, The Corporate Relation Department, Bombay Stock Exchange Limited, P.J.Towers, Dalal Street, Mumbai – 400 001	To, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-KurlaComplex, Bandra (East), Mumbai-400 051
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- **Subject: Outcome of the Board Meeting held on Monday, 13<sup>th</sup> November, 2017**
- **Reference : Stock Code -BSE : 532123**  
**NSE: BSELINFRA**

Dear Sirs,

With respect to the above mentioned captioned, we wish to inform you that the Board of Directors of the Company conducted following business in the Board Meeting held on 13th November, 2017:

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, 2017.
2. Re-appointed Ms. Disha Devrukhkar as Whole-Time Director for further period of one year i.e. from December 28, 2017 to December 27, 2018.

This is for your information and record.

Kindly acknowledge the same.

Thanks & Regards,

**For BSEL Infrastructure Realty Ltd.**

  
**Kirit R Kanakiya**  
**Director**  
**DIN : 00266631**

