

BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498



Date: 20th February, 2017

To
The Corporate Relationship Manager
The Bombay Stock Exchange Limited
Mumbai

Subject: Intimation of the Meeting of the Independent Directors of the Company to be held on 28th February, 2017.

Dear Sir

This is to inform you that the meeting of the Independent Directors of the Company shall be held on 28th February, 2017 to transact the following business:

1. To evaluate the performance of Board of Directors and Key Managerial Personnel of the Company.
2. To review the performance of the Chairperson of the Company.
3. To assess the quality, quantity and timelines of flow of information between the Company management and the Board.

Kindly take a note of the same and do the needful.

Thanking You

Yours Sincerely

For BSEL Infrastructure Realty Limited


Mr. Kirit Kanakiya
Director
DIN: 00266631

