

BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498



Date: 28th February, 2017

**To
The Corporate Relationship Manager
The Bombay Stock Exchange Limited
Mumbai**

**Subject: Outcome of the Meeting of the Independent Directors of the Company held
on 28th February, 2017**

Dear Sir

We hereby wish to intimate that the following businesses were transacted at the meeting of the Independent Director of the Company held on 28th February, 2017.

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 note the aforementioned and do the needful.

**For Board of Directors
For BSEL Infrastructure Realty Limited**


**Mr. Kirit Kanakiya
Director
DIN: 00266631**

