



Date: May, 19, 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-Kurla Complex, Bandra (East), Mumbai-400 051
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- **Subject: Board meeting to consider Audited Financial Results for the quarter and year ended on March 31, 2017.**
- **Reference : Stock Code - BSE : 532123**
NSE: BSELINFRA

Dear Sirs,

This is to inform you that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, a meeting of Board of Directors of the company will be held on Tuesday, May 30, 2017, inter alia to discuss the following:

1. To consider and take on record, inter alia the Audited Financial Results of the company for the quarter and year ended on March 31, 2017;
2. Any other matter with the permission of Chair.

This is for your information and record.

Kindly acknowledge the receipt.

For BSEL Infrastructure Realty Ltd.

Kirit R Kanakiya
Director
DIN : 00266631

