

# **BSEL INFRASTRUCTURE REALTY LIMITED**

CIN : L99999MH1995PLC094498



Date: 14<sup>th</sup> August, 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, 14<sup>th</sup> August, 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 14th August, 2017:

1. Approval of the Unaudited Financial Results of the company for the quarter ended on June 30, 2017;
2. The 22<sup>nd</sup> Annual General Meeting of the Company for the year ended March 31,2017 shall be held on Friday, 29<sup>th</sup> September, 2017 at 09.30 a.m. at Hotel Abbott, Sector-2, Vashi, Navi Mumbai – 400 703;
3. Appointment of M/s H V GOR AND CO, Practicing Company Secretaries as the Secretarial Auditor under Section 204 of the Companies Act, 2013;
4. Formation of Corporate Responsibility Committee (CSR Committee) of the Company under Section 135 of the Companies Act, 2013 under the Chairmanship of Mr. Dipal Muchhala and membership of Mr. Kirit Kanakiya & Mrs. Disha Devrukhkar;
5. Approval of Report of Board of Directors and annexures thereof and Secretarial Audit Report in Form MR-3 and annexure thereof for the financial year ended 31<sup>st</sup> March, 2017;
6. The Register of Members of the Company & Share Transfer Books shall be closed from 18<sup>th</sup> September, 2017 to 20<sup>th</sup> September, 2017 , both days inclusive;





7. The Record Date for the purpose of e-voting for Annual General Meeting shall be 20th September, 2017;
8. E-voting shall commence from 21st September, 2017 at 09.00 a.m. and shall end on 28<sup>th</sup> September, 2017 at 05.00 p.m., both days inclusive.
9. M/S H V GOR AND CO, Practicing Company Secretaries, Navi Mumbai, shall be appointed as Scrutinizer for e-voting & physical voting at Annual General Meeting and submit Scrutinizers Report thereof by the end of AGM.

This is for your information and record.

Kindly acknowledge the same.

**For BSEL Infrastructure Realty Ltd.**

**Kirit R Kanakiya**  
Director  
DIN : 00266631

