

BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498



Date: August02, 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
--	--

- **Subject: Board meeting to consider Unaudited Financial Results for the quarter ended on June 30, 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 August 14, 2017, inter alia to discuss the following:

1. To consider and take on record, inter alia the Unaudited Financial Results of the company for the quarter ended on June 30, 2017;
2. To consider and decide the date of Annual General Meeting of the Company for the year ended March 31,2017;
3. To appoint H V GOR AND CO, Practicing Company Secretaries as the Secretarial Auditor under Section 204 of the Companies Act, 2013;
4. Any other matter with the permission of Chair.

This is for your information and record.

Kindly acknowledge the same.

For BSEL Infrastructure Realty Ltd.


Kirit R Kanakiya
Director
DIN : 00266631

