

# **BSEL INFRASTRUCTURE REALTY LIMITED**

**CIN : L99999MH1995PLC094498**

Regd. Office : 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd.,  
The Commodity Exchange, Plot No. 2,3 & 4, Sector-19-A, Vashi, Navi Mumbai-400 705.  
Tel. : +91-22-6512 3124, Tele fax : +91 22 2784 4401, website : www. bsel.com



**Date: November 02, 2018**

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: Board meeting to consider Unaudited Financial Results for the quarter and half year ended on September 30, 2018.**
- **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 November 12, 2018 at 3.00 pm , inter alia to discuss the following:

1. To consider and take on record, inter alia the Unaudited Financial Results and Statement of Assets and Liabilities of the company for the quarter and half year ended on September 30, 2018;
2. 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**

