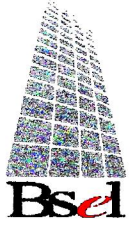


BSEL INFRASTRUCTURE REALTY LIMITED

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



To The General Manager Bombay Stock Exchange Limited 1 st Floor, Pheeroz Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001	To The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex (BKC) Bandra East, Mumbai – 400 051
--	--

Dear Sir

Subject: Intimation of Meeting of Independent Directors of the Company

This is to inform that the Meeting of the Board of Directors of the Company shall be held on Friday, March 16, 2018 at the registered office of the Company situated at 737, 7th Floor, The Bombay Oil Seeds and Oil Exchange Premises Co-op Soc Limited, Commodity Exchange, Sector 19, Plot No. 2, 3, & 4, Vashi, Navi Mumbai – 400 705, Maharashtra, India, to transact following business:

1. To evaluate the processes and performance of the Board of Directors of the Company;
2. Any other matter with the permission of the chair.

Kindly consider the same and do the needful.

For **BSEL Infrastructure Realty Limited**

Mr. Kirit Ramniklal Kanakiya

(DIN: 00266631)

Director

Date:08.03.2018

Place: Navi Mumbai

