

BSEL INFRASTRUCTURE REALTY LTD
CIN: L9999MH1995PLC094498
Regd. Office - 737, 7th Floor, The Bombay
Oilseeds & Oils Exchange Premises
Co-op. Society Ltd. Plot No.2, 3 & 4, The
Commodity Exchange, Sector-19, Vashi, Navi
Mumbai-400705. Website: www.bsel.com



NOTICE

Pursuant to Regulation 29 read along with Regulation 47 and other applicable Regulations of the SEBI (LODR) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of BSEL Infrastructure Realty Limited will be held on Monday, the 11th day of November, 2019 at 4 p.m. inter-alia, to consider and approval the following:

1. Approval of unaudited financial results for the second quarter and half year ended September 30, 2019, along with the limited review reports of the Statutory Auditors thereon.
2. Resignation of Independent Director, Mr. Archit Anil Kulkarni from the Board of the Company.
3. Alteration in the constitution of Audit Committee as follows.
4. Alteration in the constitution of Nomination and Remuneration Committee as follows.
5. Alteration in the constitution of Stakeholders Relationship Committee as follows.

The information contained in this notice is also available on the Company's website www.bsel.com, on the website of National Stock Exchange of India (www.nseindia.com) and BSE Limited (www.bseindia.com).

For **BSEL Infrastructure Realty Ltd.**

Sd/-

Date: 01-11-2019
Place: Navi Mumbai

Ms. Alpa Hakani
Company Secretary and
Compliance Officer


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व्यवसाय

मुंबई, शनिवार, २ नोव्हेंबर २०१९

BSEL INFRASTRUCTURE REALTY LTD

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