

# **BSEL INFRASTRUCTURE REALTY LTD**



**CIN: L99999MH1995PLC094498**

**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-400 705. Website : [www.bsel.com](http://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](http://www.bsel.com), on the website of National Stock Exchange of India ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

For **BSEL Infrastructure Realty Ltd.**

Sd/-

**Ms. Alpa Hakani**

Date: 01-11-2019

Company Secretary and

Place: Navi Mumbai

Compliance Officer