



NOTICE

Notice is hereby given pursuant to Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management & Administration) Rules, 2014, that the Company has received a special notice from M/s. IL&FS Airports Limited, a member of the Company signifying his intention to propose Mr. Mukund Sapre as a Director of the Company in terms of Section 161 of the Companies Act 2013, read with Article 130A of the Articles of Association of the Company. The said matter shall be considered as a Special Business as item no. 11 at the ensuing Annual General Meeting of the Company convened to be held on Friday, 18th day of July, 2014, at 10.00 A.M. to transact the following resolution proposed to be passed as an ordinary resolution :-

“RESOLVED THAT Mr. Mukund Sapre, be and is hereby appointed a Director of the Company, whose period of office shall not be liable for retirement by rotation.”

EXPLANATORY STATEMENT

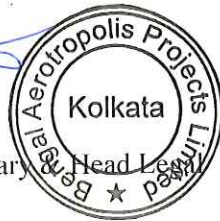
(Pursuant to Section 102 of the Companies Act, 2013)

By a resolution passed by the Board of Directors of the Company by circulation, Mr. Mukund Sapre was appointed as an Additional Director of the Company. He retires at the ensuing Annual General Meeting. A special notice along with the requisite deposit has been received from M/s. IL&FS Airports Limited, a member, signifying his intention to propose Mr. Mukund Sapre as the Director of the Company.

Mr. Mukund Sapre is not disqualified from being appointed as Directors in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as Director.

No other Director or key management personnel or their relatives, other than Mr. Mukund Sapre, has any concern or interest in the resolution.

Romit Mitra
Company Secretary



Kolkata

July 08, 2014

Bengal Aerotropolis Projects Limited

CIN - U35303WB2007PLC117120

Registered Office : 5 Gorky Terrace, 1st Floor, Kolkata 700 017

Phone : 033 4020 1753, Fax : 033 4020 1750

E-mail : corporate@bengalaero.com , Website : www.bengalaero.com