

ANSAL BUILDWELL LTD.

(AN ISO 9001:2008 CERTIFIED COMPANY)

22nd October, 2019

The Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001

Company No.: 523007

Sub: Notice of the Board Meeting

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on **Thursday the 14th November, 2019** at Conference Room, 118, UFF, Prakashdeep, 7, Tolstoy Marg, New Delhi-110 001 to consider and approve the Unaudited Financial Results of the Company for the quarter and six months ended 30th September, 2019.

For Ansal Buildwell Ltd.



(Ashok Babu)
Sr.V.P. & Company Secretary
FCS No. 2328



**ANSAL
BUILDWELL**

REGD. OFF : 118, Upper First Floor, Prakash Deep Building, 7, Tolstoy Marg, New Delhi-110 001
Ph. : +91-11-23353051, 23353052, Fax : +91-11-23310639, 23359550
E-mail : info@ansalabl.com, Website : www.ansalabl.com
CIN : L45201DL1983PLC017225

