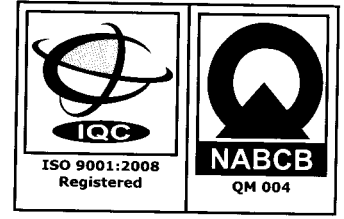




ANSAL BUILDWELL LTD.

(AN ISO 9001:2008 CERTIFIED COMPANY)

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



14th February, 2018

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

Company Code: 523007

Sub: **Appointment of Independent Director**

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on 13th February, 2018 has appointed **Mr. Deep Chand**, DIN No. 02724339 as Additional Director (Independent) of the Company.

This is for your information.

Thanking you,

Yours faithfully,
For Ansal Buildwell Ltd.

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