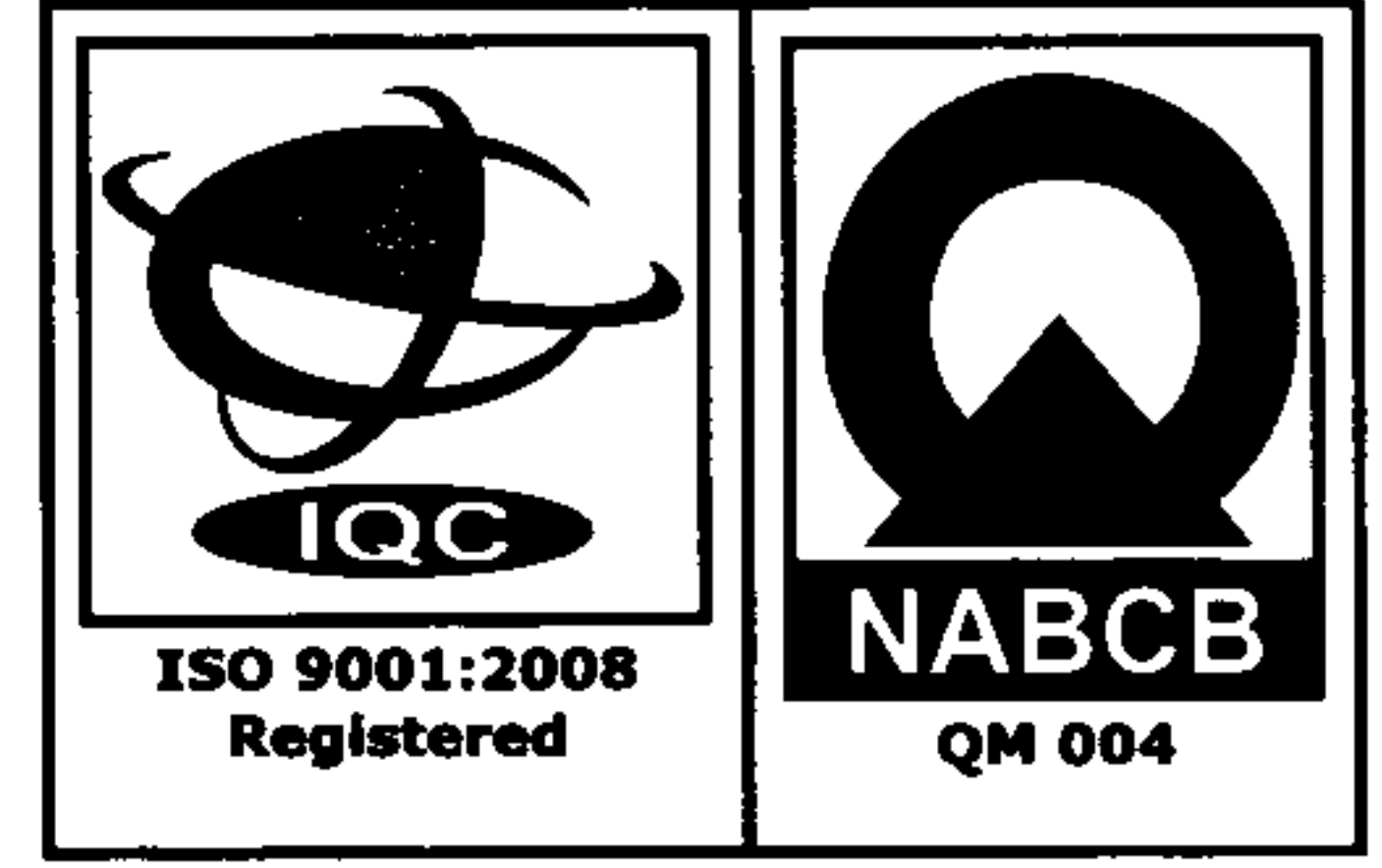




ANSAL BUILDWELL LTD.

(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



2nd November, 2017

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: Outcome of Board Meeting dated 2nd November, 2017

Dear Sir,

This is in continuation of our letter dated 1st November, 2017, we would like to inform you that the Board of Directors of the Company in their meeting held on 2nd November, 2017 has approved following:

1. That the recommendation of the appointment of M/s I.P. Pasricha & Co. Chartered Accountants, A-31A, 1st Floor, Ring Road, Rajouri Garden, New Delhi-110 027 (Firm Registration No. 000120N) as Independent/Statutory Auditors of the Company.
2. That the Extra Ordinary General Meeting of the Company will be held on **Friday, the 8th December, 2017 at 11.00 A.M. at Club Florence, Block-E, Sushant Lok-II, Sector-56, Gurgaon-122 002**

This is for your information.

Thanking you

Yours faithfully,
For Ansal Buildwell Ltd.

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