

# ANSAL BUILDWELL LTD.

(AN ISO 9001:2008 CERTIFIED COMPANY)

29<sup>th</sup> June, 2020

Listing Compliance Cell  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Company Code: 523007

Sub: A) **Audited Financial Results and Auditors' Report thereon for the Quarter and Financial Year ended 31<sup>st</sup> March, 2020.**

B) **Outcome of the Board Meeting dated the 29<sup>th</sup> June, 2020.**

Ref: **Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that the Board of Directors in its meeting held on today i.e. 29<sup>th</sup> June, 2020 has approved the Audited Financial Results (Consolidated and Standalone) for the Quarter and Financial Year ended 31<sup>st</sup> March, 2020. In this connection, please find enclosed herewith the following:

- A) 1. Audited Financial Results (Consolidated and Standalone) for the Quarter and Financial Year ended on the 31<sup>st</sup> March, 2020.
2. Copies of Auditors Report (Standalone and Consolidated) submitted by the Statutory Auditors of the Company, M/s I.P. Pasricha & Co., Chartered Accountants, for the Financial Year ended on 31<sup>st</sup> March, 2020.
3. Declaration with respect to unmodified opinion of the Statutory Auditors in Audited Financial Results pursuant to Regulation 33(3) (d) of SEBI (LODR), Regulation, 2015 for the Financial Year ended on the 31<sup>st</sup> March, 2020.

In the above Board Meeting, the Board of Directors also approved the following:

- B) 1. that the appointment of Shri Ravinder Kumar Jain (F.C.A. No. 92927) as Chief Financial Officer (CFO) of the Company.
2. that re-appointment of Shri Gopal Ansal as Chairman cum Managing Director of the Company, with effect from 8<sup>th</sup> December, 2020 subject to approval of the shareholders in the ensuing Annual General Meeting.



**ansal  
BUILDWELL**

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*[Handwritten Signature]*

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3. That the 36<sup>th</sup> Annual General Meeting of the Company will be held through video conferencing on **Wednesday, the 30<sup>th</sup> September, 2020 at 11.00 A.M.**
4. That the Share Transfer Books, Register of Members and Register of Beneficial owners will remain closed **from 24<sup>th</sup> September, 2020 to 30<sup>th</sup> September, 2020 (both days inclusive)**

The Board meeting commenced at 12.30 P.M. and concluded at 4.25 P.M.

This is for your information and record please.

Thanking you,

Yours faithfully,  
For ANSAL BUILDWELL LIMITED.



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



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