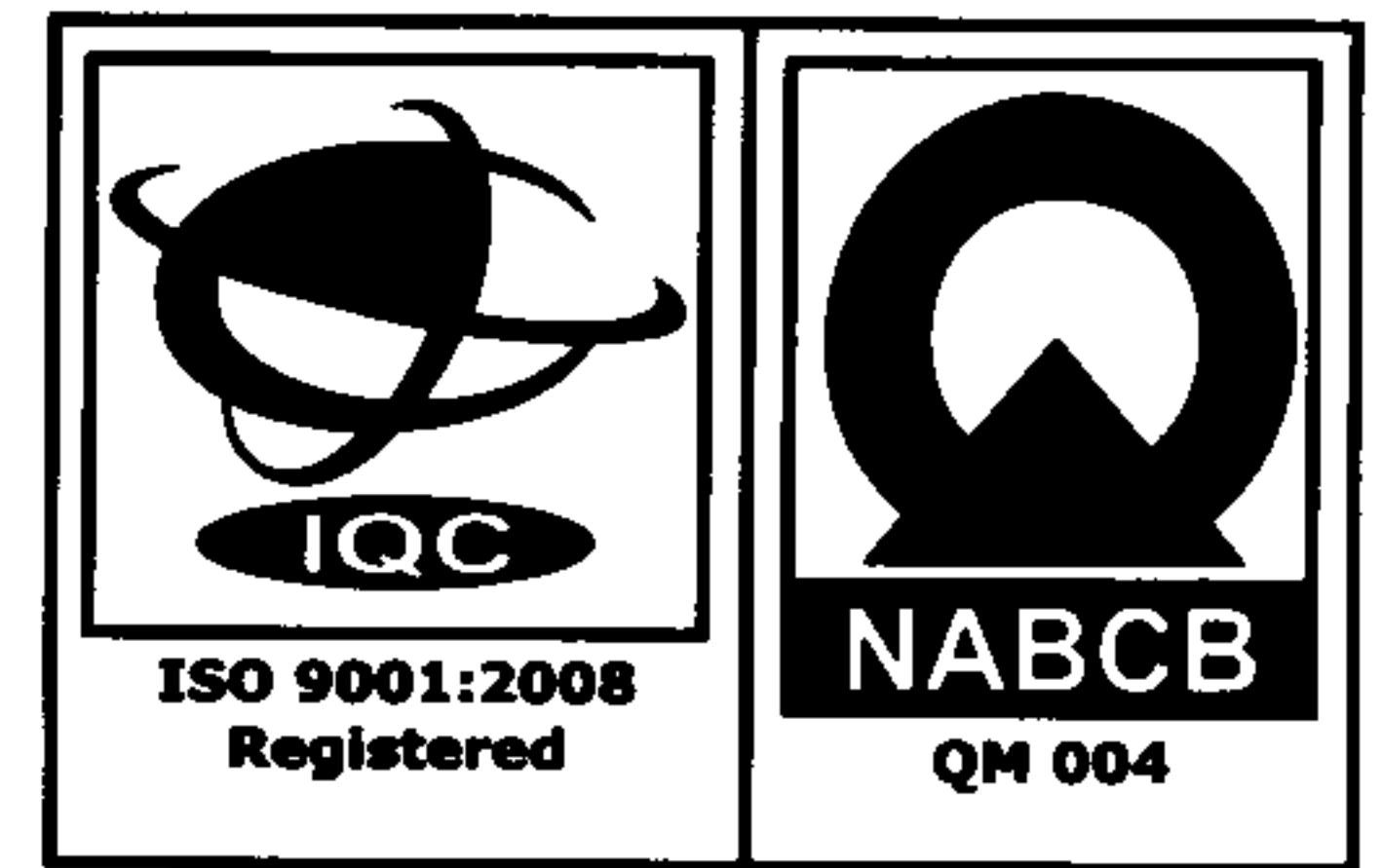


ANSAL BUILDWELL LTD.

(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@ansalabi.com, Website : www.ansalabi.com
CIN : L45201DL1983PLC017225



22nd September, 2017

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
PJ Towers, Dalal Street, Fort,
Mumbai-400 001

Company No. : 523007

Sub: Proceedings/Outcome of 33rd Annual General Meeting.

Dear Sirs,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform that the members of the Company at their 33rd Annual General Meeting held on 22nd September, 2017 at 11.00 A.M. at Sri Sathya Sai International Centre and School, Lodhi Road, Institutional Area, Pargati Vihar, New Delhi-110 003, have accorded their approval to the following business mentioned in the Notice convening the said Annual General Meeting and the resolutions were passed by e-voting and Ballot Process (Poll).

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2017 and together with the Directors' Report and Independent Auditors' Report thereon by passing an Ordinary Resolution.
2. To appoint a Director in place of Shri Gaurav Mohan Puri (DIN No. 01867563) who retires by rotation and being eligible herself for re-appointment, by passing an Ordinary Resolution.
3. To appoint M/s Shashi Verma & Company, Chartered Accountants, I-23 (Basement), Lajpat Nagar-III, New Delhi-110 024 (Firm Registration No 018467N) as Independent Auditors of the Company to hold office from the conclusion of 33rd Annual General Meeting until the conclusion of the 38th Annual General Meeting and to authorize the Board of Directors to fix their remuneration by passing an Ordinary Resolution.

SPECIAL BUSINESS

4. To appoint Mrs. Kaadambari Puri (DIN: 03105714) as an Independent Director of the Company by passing an Ordinary Resolution.

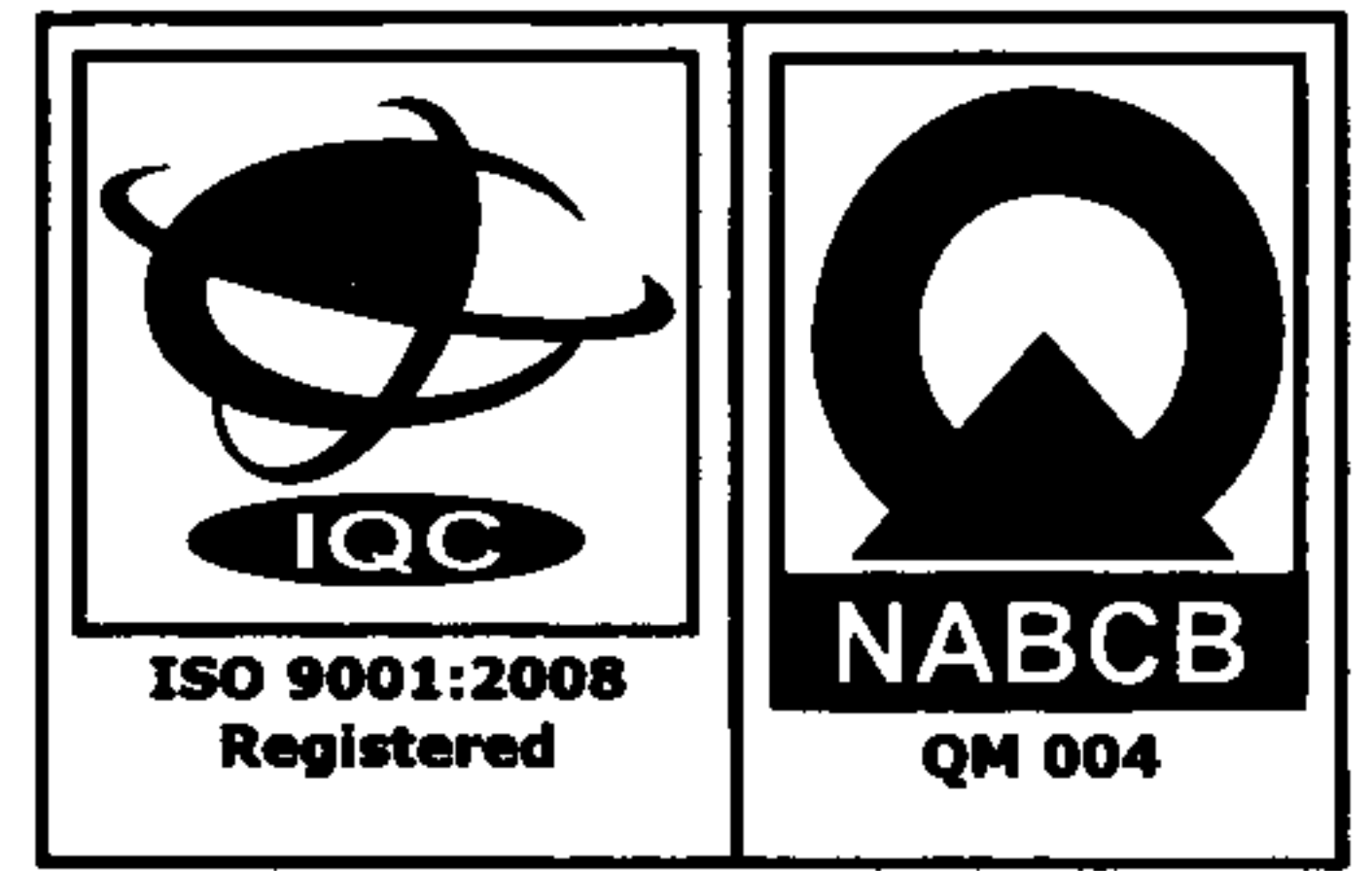
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- 2 -

5. To Re-appoint Shri Gaurav Mohan Puri (DIN No. 01867563) as Wholetime Director (Projects) and approval of his remuneration by passing a Special Resolution.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For ANSAL BUILDWELL LTD,

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