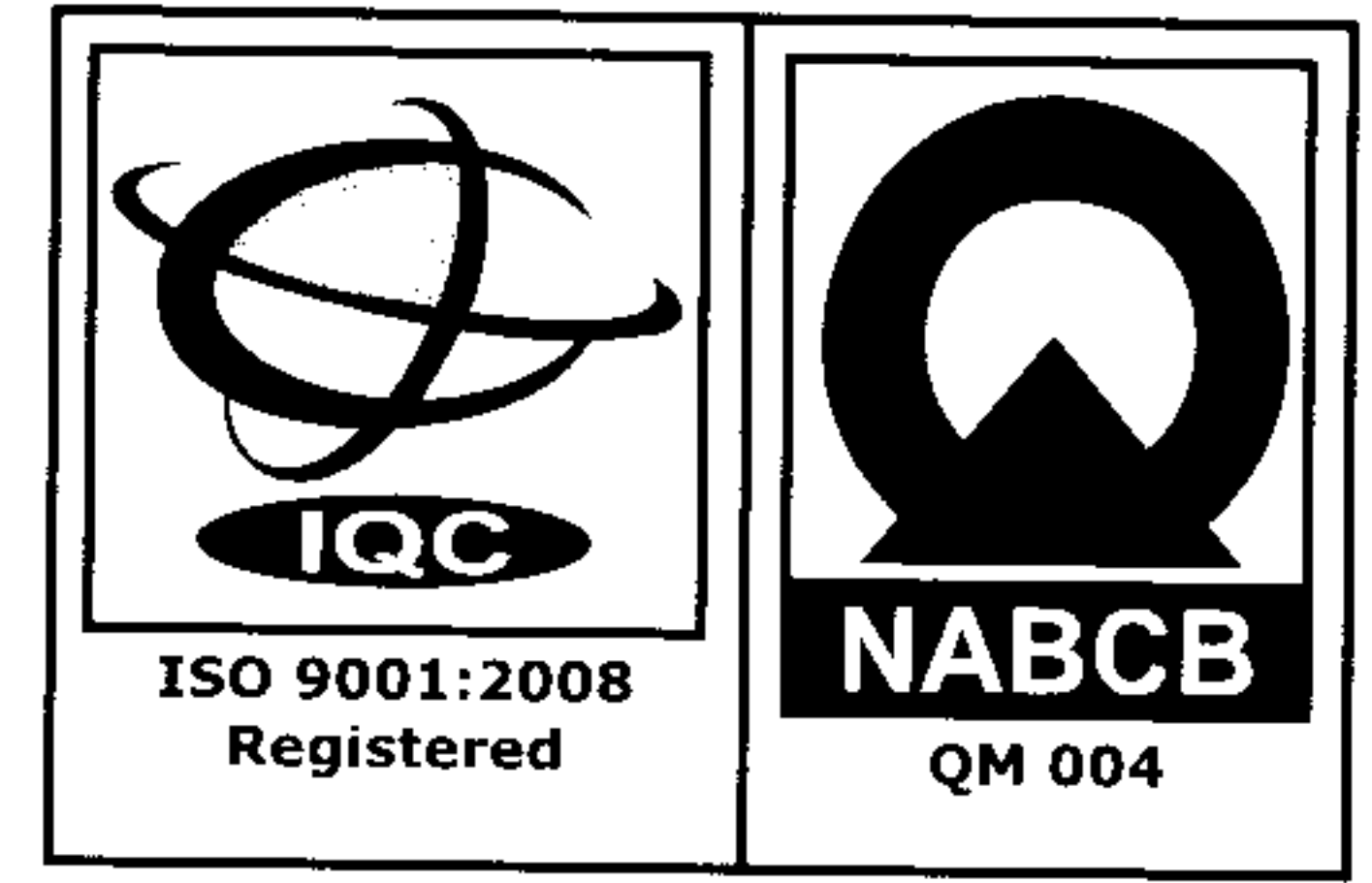




ANSAL BUILDWELL LTD.

(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



27th October, 2017

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: Resignation of Shri V.P. Verma from Directorship of the Company.

Dear Sir,

This is to inform you that Shri V.P. Verma has resigned from Independent Director of the Company, the copy of the same is enclosed herewith for your kind reference.

The Company is in the process of appointing a new person for the above post. The matter will be placed before the Board of Directors in the next meeting.

This is for your kind information and record.

Thanking you

Yours faithfully,
For Ansal Buildwell Ltd.

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

NOTICE OF RESIGNATION

Notice is hereby given that I, V. P. VERMA Director of M/s Ansal Buildwell Ltd have resigned from the office of Directorship of the Company with effect from 27th Oct., 2017 the details of which are given below :

Details of the Company

CIN No. : L45201DL1983PLC017225
Name of the Company : ANAL BUILDWELL LIMITED
Registered office Address : 118, UFF, Prakashdeep Building
7, Tolstoy Marg,
New Delhi - 110001

Details of the Director

DIN No. : 00674873
Name : V. P. VERMA
Address : FLAT NO. 001, BLOCK-24
HERITAGE CITY, M.G. Road
GURGAON, HARYANA - 122002

Reason for Resignation

I want to resign from the office of Directorship of the Company due to preoccupation.

V P Verma

Dated : 27.10.2017