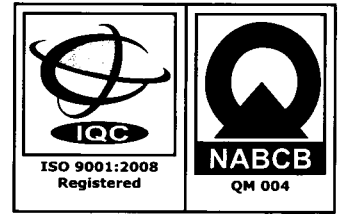




# ANSAL BUILDWELL LTD.

(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



13<sup>th</sup> February, 2018

The Executive Director & Secretary  
The Bombay Stock Exchange Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> 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 13<sup>th</sup> February, 2018 has appointed **Mr. Suresh Kumar Gupta**, DIN No. 00369525 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