



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@ansalbl.com, Website : www.ansalbl.com
CIN : L45201DL1983PLC017225



8th December, 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 8th December, 2017

Dear Sir,

This is in continuation of our letter dated 22nd November, 2017, we would like to inform you that the Board of Directors of the Company in their meeting held on 8th December, 2017 has approved the following:

- That the appointment of Shri Gopal Ansal as Chairman cum Managing Director of the Company and recommended his remuneration.

This is for your information and record.

Thanking you,

Yours faithfully,
For Ansal Buildwell Ltd.

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