



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



19th April, 2018

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 Mr. Deep Chand from Directorship of the Company.

Dear Sir,

This is to inform you that Mr. Deep Chand has resigned from Independent Directorship of the Company vide his resignation letter dated 26th March, 2018, the copy of the same is enclosed herewith for your kind reference.

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, Deep Chand, Additional Director of M/s Ansal Buildwell Limited have resigned from the office of Directorship of the Company with effect from 26th March, 2018 the details of which are given below :

Details of the Company

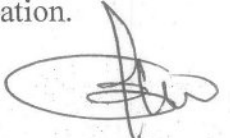
CIN No. : L45201DL1983PLC017225
Name of the Company : M/s Ansal Buildwell Limited
Registered office Address : 118, UFF, Prakashdeep Building
7, Tolstoy Marg
New Delhi - 110001

Details of the Director

DIN No. : 02724339
Name : Deep Chand
Address : 2, Harcharan Bagh
Mehrauli
New Delhi - 110030

Reason for Resignation

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


(Deep Chand)

Dated : 26.03.2018