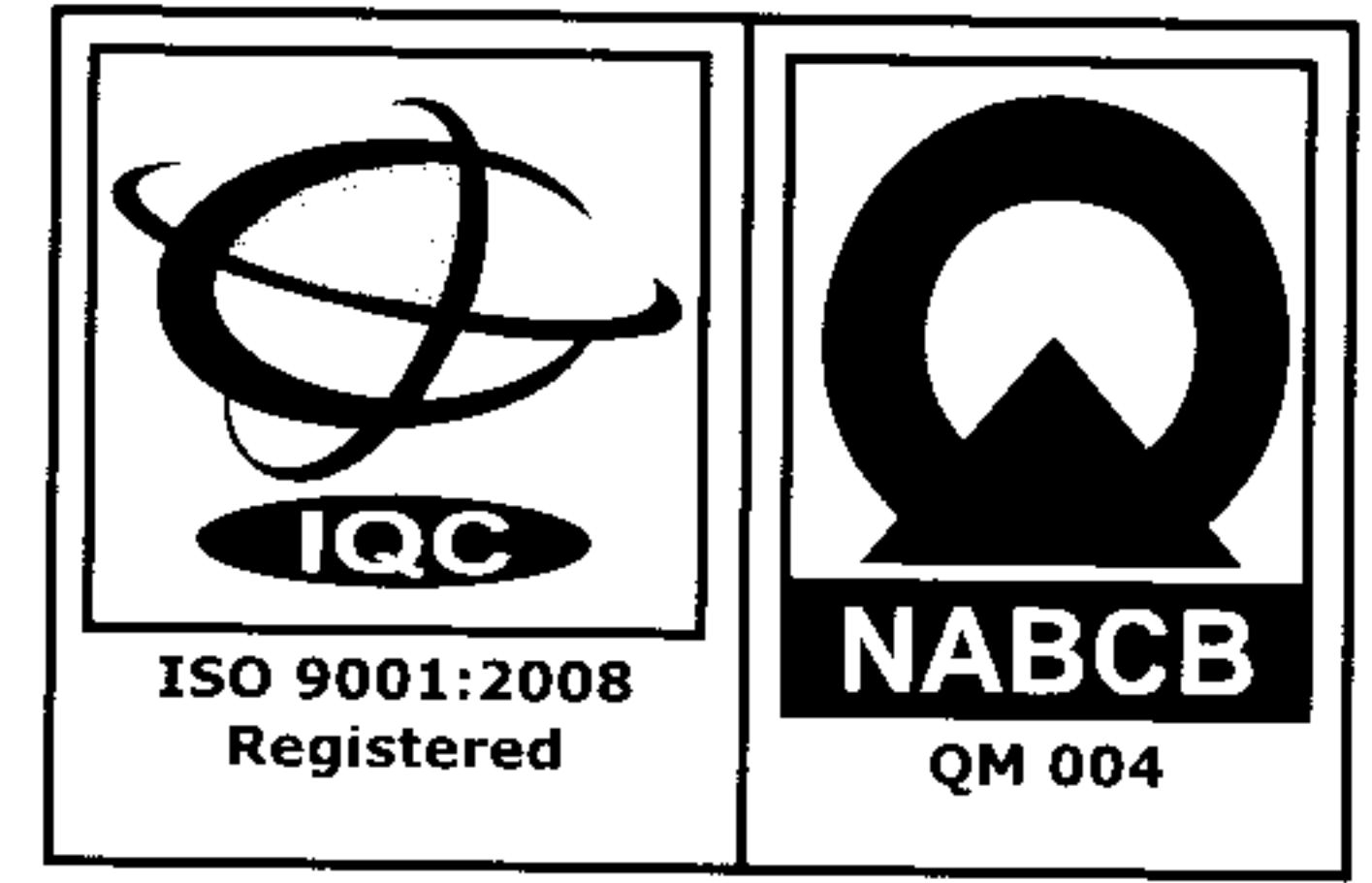




# ANSAL BUILDWELL LTD.

(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



27<sup>th</sup> October, 2017

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: 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 27<sup>th</sup> 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