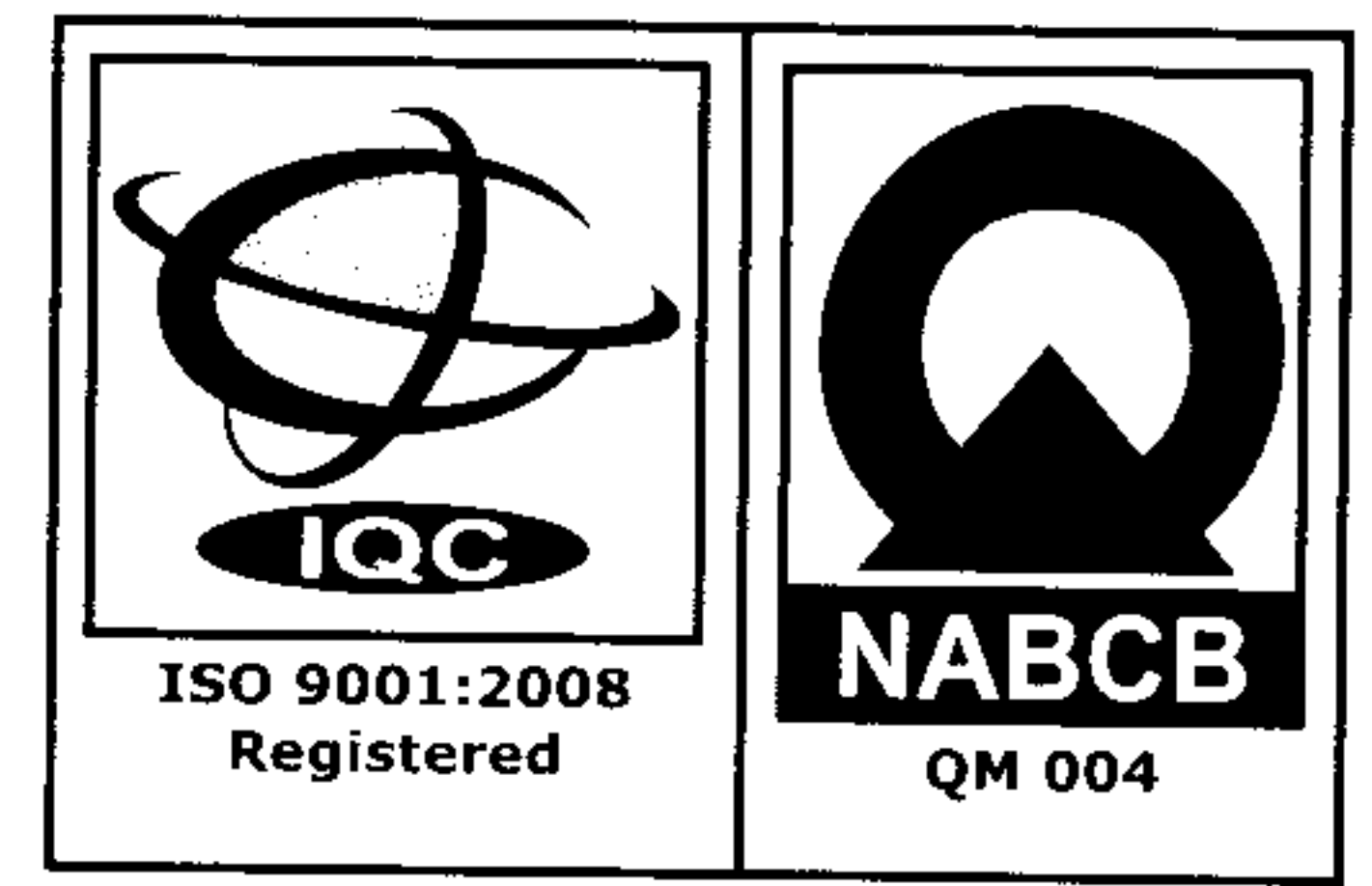




# ANSAL BUILDWELL LTD.

(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



10<sup>th</sup> November, 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 Mrs. Kaadambari Puri from Directorship of the Company.**

Dear Sir,

This is to inform you that Mrs. Kaadambari Puri has resigned from Independent Directorship 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

**From:** Kaadambari <kaadambari@ucolindia.com>  
**To:** "OFFICE, CMD" <cmd@ansalabl.com>  
**CC:** "Shri Subhash Verma" <subhashvermagm@gmail.com>  
**Date:** 02-11-2017 19:20

Dear Sir,

Due to personal reasons, I shall not be able to continue as an independent director with M/s. Ansals Buildwell Ltd.

I hereby tender my resignation.

Regards

Kaadambari

198, Jor Bagh  
New Delhi- 110003, India  
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