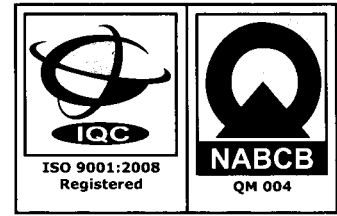




# ANSAL BUILDWELL LTD.

(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



25<sup>th</sup> May, 2016

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: **Outcome of Board Meeting dated 25<sup>th</sup> May, 2016**

Dear Sir,

This is in continuation of our letter dated 6<sup>th</sup> May, 2016, we would like to inform you that the Board of Directors of the Company in their meeting held on 25<sup>th</sup> May, 2016 has approved the Final Accounts of the Company for the year ended 31<sup>st</sup> March, 2016 and approved the following:

1. That the Annual General Meeting of the Company will be held on **Friday, the 23<sup>rd</sup> September, 2016 at 11.00 A.M. at Sri Sathya Sai International Centre and School, Lodhi Road, Institutional Area, Pargati Vihar, New Delhi-110 003.**
2. That the Share Transfer Books, Register of Members and Register of Beneficial owners will remain closed from **17<sup>th</sup> September, 2016 to 23<sup>rd</sup> September, 2016 (both days inclusive)**
3. That dividend at the rate of 8% (i.e. Rs. 0.80 per share) on equity share is recommended for the year ending 31<sup>st</sup> March, 2016.

This is for your information.

Thanking you,

Yours faithfully,  
For Ansal Buildwell Ltd.

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