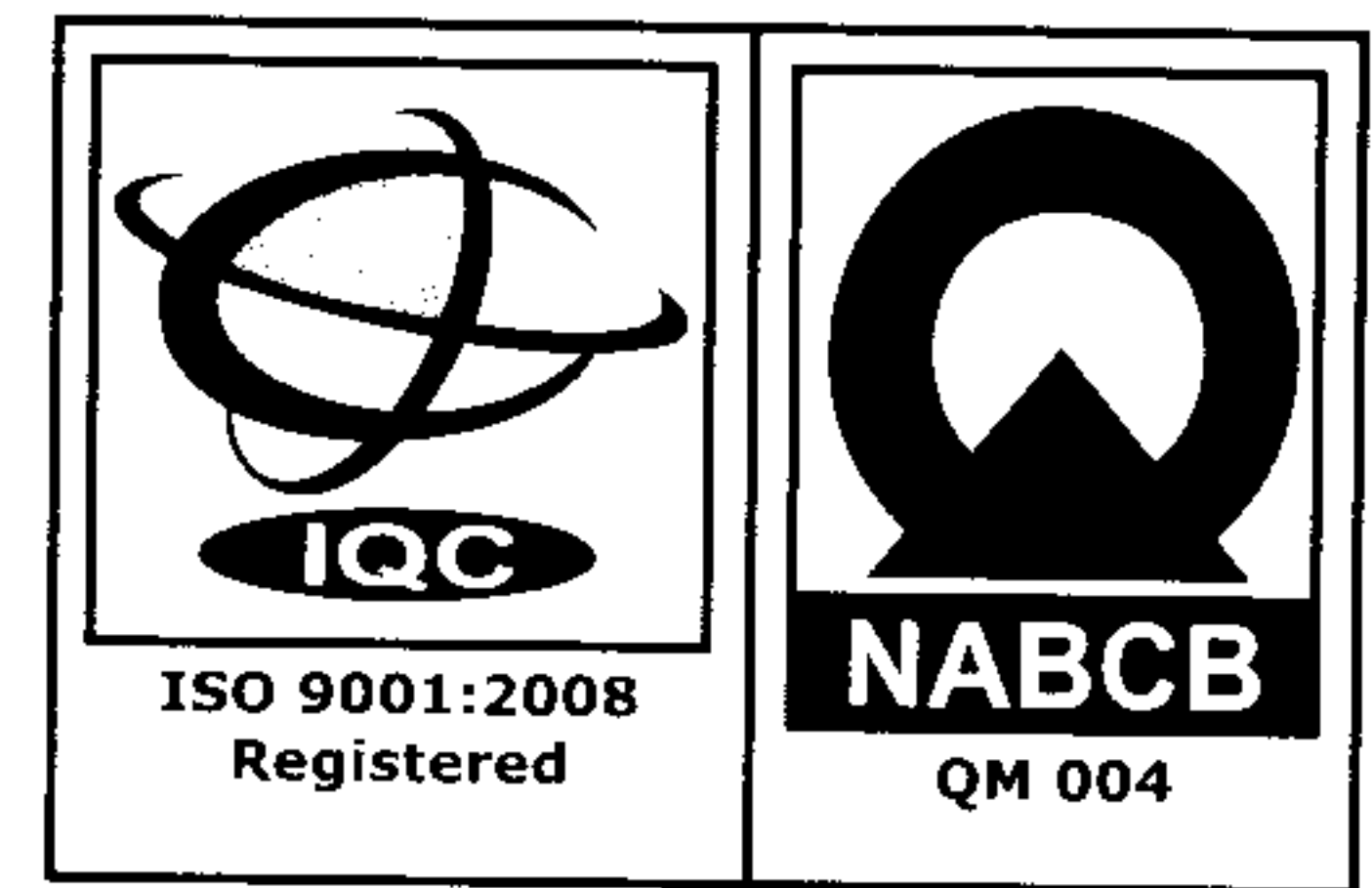


ANSAL BUILDWELL LTD.

(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



10th November, 2017

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 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
W. www.ucolindia.com
E. kaadamber@ucolindia.com

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