



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@ansalabi.com, Website : www.ansalabi.com
CIN : L45201DL1983PLC017225



30th May, 2018

Listing Compliance Cell
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Company Code: 523007

- Sub: A) **Audited Financial Results and Auditors' Report thereon for the Quarter and Financial Year ended 31st March, 2018.**
- B) **Outcome of the Board Meeting dated the 30th May, 2018.**
- Ref: **Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that the Board of Directors in its meeting held on today i.e. 30th May, 2018 has approved the Audited Financial Results (Consolidated and Standalone) for the Quarter and Financial Year ended 31st March, 2018. In this connection, please find enclosed herewith the following:

- A) 1. Audited Financial Results (Consolidated and Standalone) for the Quarter and Financial Year ended on the 31st March, 2018.
2. Copies of Auditors Report (Standalone and Consolidated) submitted by the Statutory Auditors of the Company, M/s I.P. Pasricha & Co., Chartered Accountants, for the Financial Year ended on 31st March, 2018.
3. Declaration with respect to unmodified opinion of the Statutory Auditors in Audited Financial Results pursuant to Regulation 33(3) (d) of SEBI (LODR), Regulation, 2015 for the Financial Year ended on the 31st March, 2018.

In the above Board Meeting, the Board of Directors also approved the following:

- B) 1. That the Board of Directors have recommended dividend @ 5% (i.e. Rs. 0.50 per equity shares) to the Shareholders of the Company for the Financial Year ended 31st March, 2018.
2. That the 34th Annual General Meeting of the Company will be held on **Tuesday, the 25th September, 2018 at 11.00 A.M. at Sri Sathya Sai International Centre and School, Lodhi Road, Institutional Area, Pargati Vihar, New Delhi-110 003.**


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3. That the Share Transfer Books, Register of Members and Register of Beneficial owners will remain closed **from 19th September, 2018 to 25th September, 2018 (both days inclusive)**

The Board meeting commenced at 12.00 Noon and concluded at 6.10 P.M.

This is for your information and record please.

Thanking you,

Yours faithfully,
For ANSAL BUILDWELL LIMITED.

(Ashok Babu)
VP & Company Secretary
FCS No. 2328