



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
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CIN : L45201DL1983PLC017225



8th December, 2017

The Executive Director & Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
PJ Towers, Dalal Street,
Mumbai-400 001

Company No. : 523007

Sub: Proceedings/Outcome of Extra Ordinary General Meeting.

Dear Sirs,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform that the members of the Company at their Extra Ordinary General Meeting held on 8th December, 2017 at 11.00 A.M. at Club Florence, Block-E, Sushant Lok-II, Sector-56, Gurgaon-122 002, Haryana, have accorded their approval to the following business mentioned in the Notice convening the said Extra Ordinary General Meeting and the resolutions were passed by e-voting and Ballot Process (Poll).

SPECIAL BUSINESS

- To appoint M/s I.P. Pasricha & Co., Chartered Accountants, A-31A, 1st Floor, Ring Road, Rajouri Garden, New Delhi-110 027 (Firm Registration No 000120N) as Independent Auditors of the Company to hold office for a term of five consecutive years, from the 27th September, 2017 till the conclusion of the 38th Annual General Meeting to fill the casual vacancy and to authorize the Board of Directors to fix their remuneration by passing an Ordinary Resolution.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For ANSAL BUILDWELL LTD,

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