

ANSAL BUILDWELL LTD.

(AN ISO 9001:2008 CERTIFIED COMPANY)

20th May, 2019

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 No. 523007

Sub: **Notice of the Board Meeting**
Ref: **Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on **Thursday the 30th May, 2019** at Conference Room, 118, UFF, Prakashdeep Building, 7, Tolstoy Marg, New Delhi-110 001 to consider the following.

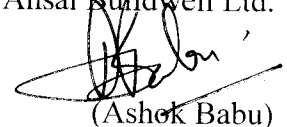
1. To approve the Audited Financial Statements for the Financial year ended 31st March, 2019.
2. To approve the Audited (Stand alone and Consolidated) Financial Results for the quarter and Financial Year ended 31st March, 2019.
3. To consider recommendation of Dividend, if any, for the aforesaid year as per Regulation 29 of Listing Agreement.
4. To approve the date of convening the Annual General Meeting for the Financial Year ended 31st March, 2019.

It may also be noted that as informed earlier vide our letter dated the 10th April, 2019, the Trading window in respect of aforesaid meeting shall remain closed from the 10th April, 2019 till 48 hours after the declaration of aforesaid Quarterly/Yearly Audited Financial Results, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Forgoing is for your information and record.

Thanking you,

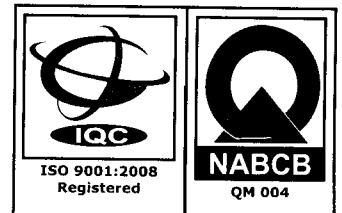
Yours faithfully,
For Ansal Buildwell Ltd.



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



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



FINANCIAL EXPRESS

	ANSAL BUILDWELL LTD. (AN ISO 9001: 2008 CERTIFIED COMPANY) CIN No. : L45201DL1983PLCO17225	 
Regd. Office : 118, Upper First Floor, Prakash Deep Building, 7, Tolstoy Marg, New Delhi-110 001 Ph. : 23353051, 23353052. Fax : 91-11-23310639 23359550. E-mail : info@ansalabl.com Website : www.ansalabl.com		
NOTICE		
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th May, 2019 at Conference Room, 118, UFF, Prakashdeep Building, 7, Tolstoy Marg, New Delhi-110 001 , inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2019, and recommendation of dividend, if any, on the equity shares of the Company for the Financial year 2018-2019.		
The information is also available on the Company's website www.ansalabl.com and also on the website of the Stock Exchanges viz. BSE Limited www.bseindia.com .		
		For Ansal Buildwell Ltd. sd/- (Ashok Babu) Sr. V.P. & Company Secretary FCS No. : 2328
Place : New Delhi Dated : 20th May, 2019		

WEDNESDAY, MAY 22, 2019



अंसल बिल्डवेल लि.

(आईएसओ 9001:2008 प्रमाणित कंपनी)

CIN No. : L26201DL1999PLCO17228

पंजीकृत कार्यालय : 118, ऊपरी प्रवृत्त, प्रकाश दीप भवन, 7, टॉल्डाय मार्ग,
नई दिल्ली-110001 फोन : 23353051, 23353052, फैक्स : 91-11-23310639, 23359550,
ईमेल : info@ansalabi.com वेबसाइट : www.ansalabi.com



सूचना

एतद्वारा सूचित किया जाता है कि भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्धता बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियम 2015 के अधिनियम 29 एवं 47 के अनुपालन में, कंपनी के निदेशक मंडल की एक बैठक गुरुवार, 30 मई, 2019 को कॉन्फ्रेंस रूम, 118, यूएफएफ, प्रकाशदीप भवन, 7, टॉल्डाय मार्ग, नई दिल्ली-110001 में आयोजित की जाएगी जिसमें 31 मार्च, 2019 को समाप्त तिमाही एवं समाप्त वर्ष हेतु अंकेक्षित वित्तीय परिणामों पर विचार (स्टैंडअलोन और समेकित) कर उसे अनुमोदित किया जाएगा और समाप्त वित्तीय वर्ष 2018.2019 के लिए कंपनी के इक्विटी शेयरों पर लाभांश यदि कोई हो की सिफारिश की जाएगी।

यह जानकारी कंपनी की वेबसाइट www.ansalabi.com के साथ मुंबई स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

अंसल बिल्डवेल लि. के लिए
हस्ता./-
(अशोक बाबू)

वरि.वी.पी. एवं कंपनी सचिव
FCS No. : 2328

स्थान : नई दिल्ली
दिनांक : 20 मई, 2019

14 जनसप्ता, 22 मई, 2019