

ANSAL BUILDWELL LTD.

(AN ISO 9001:2008 CERTIFIED COMPANY)

30th July, 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 No.: 523007

Sub: **Notice of the Board Meeting**

Dear Sir

This is to inform you that a meeting of Board of Directors of the Company will be held on **Tuesday the 13th August, 2019** at Conference Room, 118, UFF, Prakashdeep, 7, Tolstoy Marg, New Delhi-110 001 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

For Ansal Buildwell Ltd.



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



**ANSAL
BUILDWELL**

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