



# 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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E-mail : info@ansalabl.com, Website : www.ansalabl.com  
CIN : L45201DL1983PLC017225



22<sup>nd</sup> November, 2017

The Bombay Stock Exchange Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> 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 **Friday the 8<sup>th</sup> December, 2017** at Conference Room, 118, UFF, Prakashdeep, 7, Tolstoy Marg, New Delhi-110 001 to consider and approve the Unaudited Financial Results (Ind-AS Compliant) of the Company for the quarter ended 30<sup>th</sup> September, 2017.

For Ansal Buildwell Ltd.

(Ashok Babu)

V.P. & Company Secretary  
FCS No. 2328