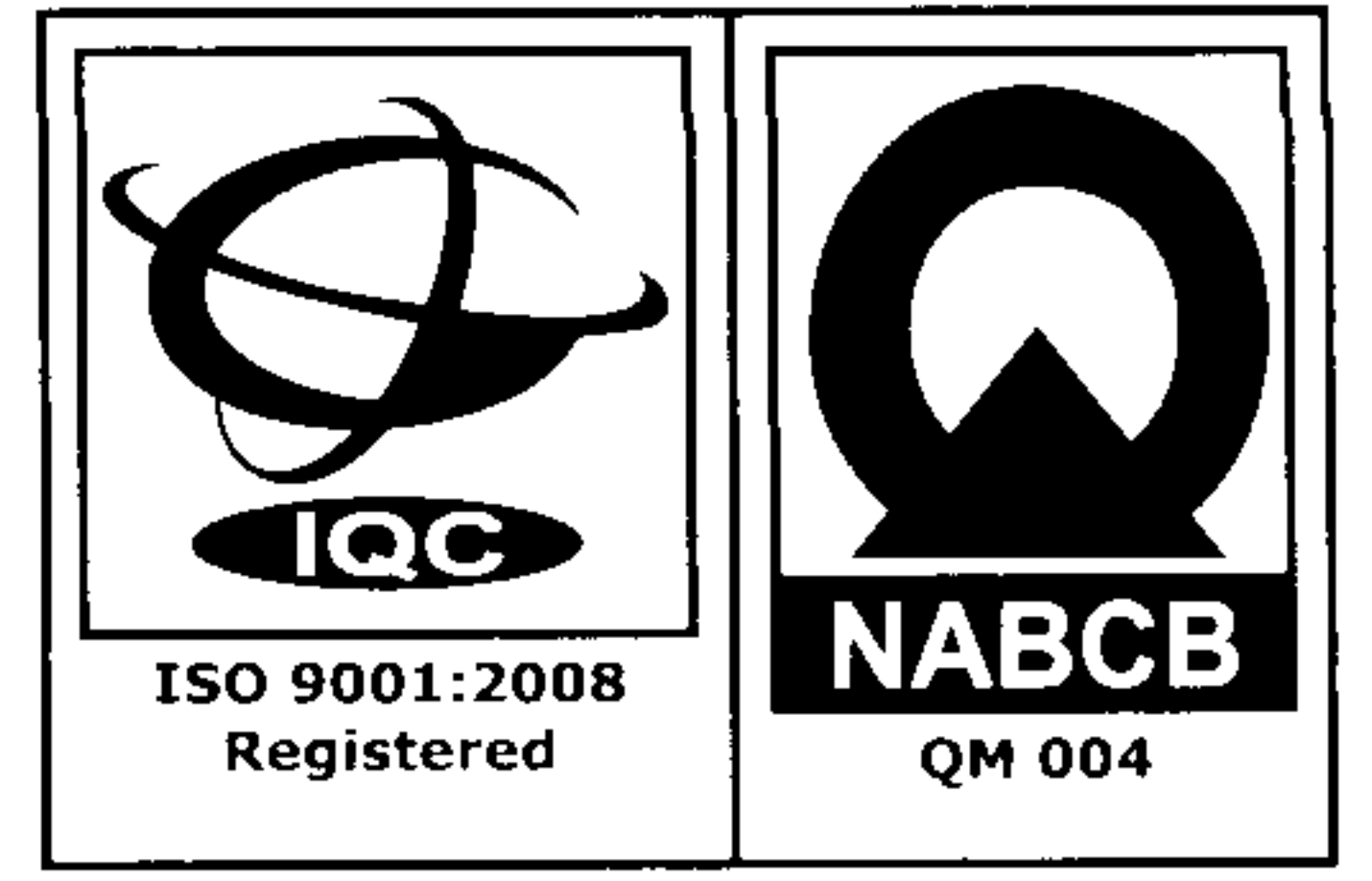


ANSAL BUILDWELL LTD.

(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@ansalabl.com, Website : www.ansalabl.com
CIN : L45201DL1983PLC017225



19th March, 2016

The Executive Director & Secretary
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: 523007

Sub: Resignation of Shri Kanwaljit Singh Bakshi from Directorship of the Company.

Dear Sir,

This is to inform you that Shri. Kanwaljit Singh Bakshi, Director of the Company has tendered his resignation from the Directorship of the Company on 19th March, 2016 due to his pre-occupation and some health related problems, with immediate effect.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Ansal Buildwell Limited

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