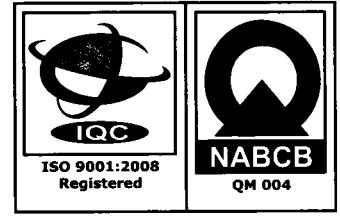




ANSAL BUILDWELL LTD.

(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



15th May, 2017

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

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on **Monday the 29th May, 2017** at Conference Room, 118, UFF, Prakashdeep Building, 7, Tolstoy Marg, New Delhi-110 001 to consider the following.

1. To approve the Audited Financial Results for the Quarter ended 31st March, 2017.
2. To approve the Audited (Stand alone and Consolidated) Financial Results for the Financial Year ended 31st March, 2017.
3. To approve the date of convening the Annual General Meeting for the Financial Year ended 31st March, 2017

Forgoing is for your information and record.

Thanking you,

Yours faithfully,
For Ansal Buildwell Ltd.

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