



# ansal HOUSING & CONSTRUCTION LTD.

An ISO 9001:2015 Company

Registered Office : 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001  
Ph.: +91-11-23317466, Fax : +91-11-23350847 www.ansals.com e-mail : ahcl@ansals.com  
Head Office : Ansal Plaza Mall, 2nd Floor, Sector-1, Vaishali Ghaziabad, (U.P.)-201010 Ph.: 91-0120-3854000  
CIN:L45201DL1983PLC016821

Ref. No.: SECY/S-16/2018

01<sup>st</sup> February, 2018

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Ph.No.: 022-22721233-34	National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Ph.No.: 011-26598236
<b>COMPANY NO. 507828</b>	<b>SYMBOL : ANSALHSG</b> <b>SERIES : EQ</b>

## SUB. INTIMATION OF BOARD

TO THE MEMBER,

Pursuant to Regulation 27 of the SEBI Listing Obligations and Disclosure Requirements, Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 13<sup>th</sup> day of February, 2018 at 11:00 a.m. at the registered office of the Company, Ansal Plaza Mall, 2nd Floor, Sector-1, Vaishali Ghaziabad, (U.P.)-201010. The agenda of the meeting is as follows: (i) To consider and approve the financial statements for the period ending 31<sup>st</sup> December 2017.

Members are requested to bring their duly signed copy of the proxy form to the meeting. The proxy form shall remain valid for all the resolutions proposed at the meeting. Members are requested to bring with them a valid photo identity card of the Company or any other valid photo identity card.

The Board of Directors of the Company is pleased to inform you that

Yours faithfully,

For the Board,

Secretary to the Board