



# **ANSAL HOUSING & CONSTRUCTION LTD.**

An ISO 9001:2008 Company

Regd. Office : 15, UGF, Indra Prakash, 21, Barakhamba Road, New Delhi - 110 001

Website : [www.ansals.com](http://www.ansals.com) e-mail : [sect@ansals.com](mailto:sect@ansals.com), CIN : L45201DL1983PLC016821

## **NOTICE**

In terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 10th day of August, 2016, inter-alia, to consider and approve the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2016.

Further details may be accessed on the Company's Website i.e. [www.ansals.com](http://www.ansals.com) and also on the Stock Exchanges' Website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For **ANSAL HOUSING & CONSTRUCTION LTD.**

Sd/-

(S.N. Grover )

Addl. V.P. & Company Secretary

M. No. FCS 4055

Place : New Delhi

Dated : 26.07.2016