

June 5, 2017

To,
The Manager,
The Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To,
The Manager,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code : 533271**Scrip Symbol : ASHOKA Eq.**

Dear Sir / Madam

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

In continuation to our letters dated May 30, 2017 and June 1, 2017, in respect of the captioned subject, please be informed that the Board of Directors at its adjourned meeting held today i.e. Monday, June 5, 2017 at 807, 8th floor, Bandra-Kurla Complex, Bandra (E), Mumbai, considered and approved the Audited Consolidated Financial Results for the quarter and year ended March 31, 2017, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with statement of assets & liabilities which has been duly reviewed and recommended by the Audit Committee;

The Board Meeting commenced at 3.30 p.m. and concluded at 8.00 p.m.

The consolidated financial results will be made available on the Company's website www.ashokabuildcon.com

Please take note of the same.

For Ashoka Buildcon Limited



Manoj A. Kulkarni
(Company Secretary)
ICSI Membership. No. : FCS – 7377