

By Courier/E-mail

Ref.No.APIL/Secy/BM

09th November, 2015

National Stock Exchange
of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

The Delhi Stock
Exchange Association
Ltd.
D.S.E. House,
Turkman Gate,
3/1, Asaf Ali Road,
New Delhi 110 002

Bombay Stock Exchange
Ltd.
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Reg: a) Un-Audited Financial Results for the 2nd Quarter/half year ended on the 30th September, 2015 of the Financial Year 2015-16.

b) Outcome of the Board Meeting dated the 9th November, 2015.

Ref : Clause 41 and other applicable Clauses of the Listing Agreement.

Dear Sirs,

In reference to the captioned matter and further to our last letter dated the 28th October, 2015, please find enclosed herewith the following:

- 1) The Un-Audited Financial Results (Standalone and Consolidated) for the 02nd Quarter/half year ended on the 30th September, 2015 of the Financial Year 2015-16 duly approved by the Board of Directors at their meeting held on the 9th November, 2015 (i.e. today) as **Annexure I.**
- 2) Copies of Limited Review Reports (Standalone and Consolidated) submitted by the Statutory Auditors of the Company, M/s S.S Kothari Mehta & Company, Chartered Accountants, on the Un-Audited Financial Results for the 02nd Quarter/half year ended on the 30th September, 2015 of Financial Year 2015-16 as **Annexure II.**

Kindly also note that, in this meeting, the Board of Directors has also approved the following policies:-

- (i) Policy for preservation of documents
- (ii) Policy for determination of materiality of Events/Information.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**


(Abdul Sami)

Company Secretary

Encl: as above.

