

By Courier/E-mail

Ref.No.APIL/Secy/BM

11th August, 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 1st Quarter ended on the 30th June, 2015 of the Financial Year 2015-16.

b) Outcome of the Board Meeting dated the 11th August, 2015.

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

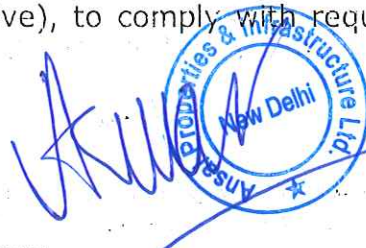
Dear Sirs,

In reference to the captioned matter and further to our last letter dated the 01th August, 2015, please find enclosed herewith the following:

- 1) The Un-Audited Financial Results (Standalone and Consolidated) for the 1st Quarter ended on the 30th June, 2015 of the Financial Year 2015-16 duly approved by the Board of Directors at their meeting held on the 11th August, 2014 (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 1st Quarter ended on the 30th June, 2015 of Financial Year 2015-16 as **Annexure II.**

In this regard, please also note the following

- i. The Next Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, the 30th September, 2015, at 11.00 A.M at FICCI Auditorium, Tansen Marg, New Delhi-110001.
- ii. The Company's Register of Beneficial Owners, Register of Members and Share Transfer Books shall remain closed for the purpose of Annual Book Closure from Wednesday, the 23rd September, 2015 to Wednesday, the 30th day of September, 2015 (both days inclusive), to comply with requirements of the Companies Act,



2013 and the Companies {Management and Administration} Rules, 2014 and the Listing Agreement.

- iii. Resignation of Shri Amitav Ganguly from the position of Company Secretary w.e.f. closure of working hours on the 31st August, 2015.
- iv. Promotion and appointment of Shri Abdul Sami as DGM & Company Secretary w.e.f. 01st September, 2015.
- v. Appointment of M/s S.S. Kothari Mehta & Company, Chartered Accountants as Statutory Auditors of the Company from the conclusion of the ensuing Annual General Meeting {AGM} till the conclusion of fifty third AGM of the Company to be held in the year 2020 and to fix their remuneration.
- vi. Approved the proposal of providing Corporate Guarantee and/or providing securities of the Company upto Rs. 450 crores (Rupees four hundred fifty crores only) and interest etc. on behalf of M/s Ansal Phalak Infrastructure Private Limited.
- vii. Approved the proposal of providing Corporate Guarantee and/or providing securities of the Company upto Rs. 320 crores (Rupees three hundred twenty crores only) and interest etc. on behalf of M/s Ansal API Infrastructure Limited.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

(Anil Kumar)
Joint Managing Director and CEO

Encl: as above.

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