



ansal HOUSING & CONSTRUCTION LTD.

An ISO 9001:2008 Company

Registered & Head Office : 15, UGF, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001
Ph.: +91-11-43577100 Fax : +91-11-23350847 www.ansals.com e-mail : ahcl@ansals.com

Ref. no.: SECY/S-16/2012

9th November, 2012

Mr. S. Subramanian, DCS – CRD Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 004	The Manager (Listing) National Stock Exchange of India Ltd., "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai :- 400 051
COMPANY NO. 507828	SYMBOL: ANSALHSG SERIES : EQ.

SUB : APPROVAL OF NOTICE OF POSTAL BALLOT AND CALENDAR OF EVENTS.

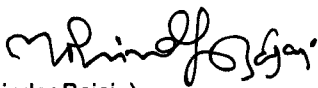
Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 9th November, 2012 have approved the following:

- Postal Ballot Notice for seeking consent of the shareholders for the following matters;
 - Increase in remuneration of Mrs. Divya Ansal, Advisor (Interior Design and Landscape) of the Company.
 - Re-appointment and remuneration of Mrs. Megha Ansal, Part-time Advisor (Business Strategy) of the Company.
 - Increase in remuneration of Mrs. Neha Ansal, Part-time Consultant (Business Advisory Services) of the Company.
- Calendar of Events for Postal Ballot. (Detailed Calendar of Events for Postal Ballot is enclosed as per Annexure – 1)
- Shri Abhishek Mittal, Practicing Company Secretary has been appointed as the scrutinizer for conduct of Postal Ballot process. (Consent Letter of Scrutinizer is enclosed as per Annexure – 2).
- The result of the postal ballot will be declared on 28th December, 2012 at the Registered Office of the Company at 15 UGF, Indra Prakash, 21 Barakhamba Road, New Delhi – 110001 at 3.00 P.M.
- The Notice and form of Postal Ballot will be dispatched to the Exchange along with the Members on or before 27th November, 2012.

Thanking you,

Yours faithfully,
For ANSAL HOUSING & CONSTRUCTION LTD.


(Mohinder Bajaj)
Sr. V.P. & Company Secretary

Encl: As above



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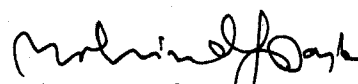
Annexure - I

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DETAILED CALENDER OF EVENTS FOR POSTAL BALLOT

S. No.	Event	Date of Event
1	Date of consent given by the Scrutinizer to act as Scrutinizer	08.11.2012
2	Date of appointment of Scrutinizer.	09.11.2012
3	Date of Board Meeting authoritizing one of the functional directors and the Company Secretary to be responsible for the entire Postal Ballot Process.	09.11.2012
4	Intimation to the Stock Exchange about the Postal Ballot.	09.11.2012
5	Filing of the Board Resolution and calendar of events for conducting postal Ballot to the Registrar of Companies	10.11.2012
6	Date of completion of dispatch of Notice and Postal Ballot Forms to the Members of the Company.	27.11.2012
7	Copy of Postal Ballot Notice given to Directors, Statutory Auditors and Stock Exchanges	27.11.2012
8	Postal Ballot Notice to be placed on the website of the Company.	27.11.2012
9	Publication of Notice in Newspapers about having dispatched the Notice and Ballot Papers.	28.11.2012
10	Last date for receiving Postal Ballot Forms by Scrutinizer.	27.12.2012
11	Preparation and submission of Scrutinizers Report to the Managing Director	28.12.2012
12	Declaration of results of Postal Ballot and to inform to the Stock Exchanges and display on the website of the Company.	28.12.2012
13.	Publication of Results in the Newspaper.	29.12.2012
14	Signing of Minutes by the Chairman in which results of Postal Ballot is recorded.	29.12.2012
15	Returning the Ballot Papers, register and other related papers to the Managing Director by the Scrutinizer.	29.12.2012

For Ansal Housing & Construction Ltd.


Sr. V. P. & Company Secretary

ABHISHEK MITTAL & ASSOCIATES

Company Secretaries

Annexure-2

Date: 08/11/2012

To
The Board of Directors
ANSAL HOUSING AND CONSTRUCTION LIMITED
15 UGF Indra Prakash
21 Barakhamba Road
New Delhi - 110 001

Sub: Consent to Act as Scrutinizer for Postal Ballot

Dear Sir,

With reference to our telephonic conversation and as required by you, I, the undersigned, do hereby give my consent to act as a Scrutinizer in the Postal Ballot to be conducted by your Company.

For ABHISHEK MITTAL & ASSOCIATES



(CS ABHISHEK MITTAL)

Proprietor

CERTIFIED TRUE COPY

For Ansal Housing & Construction Ltd.



Sr. V. P. & Company Secretary