

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

Scrip Code: 533271

May 24, 2017

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

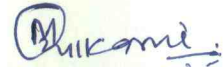
Scrip Symbol: ASHOKA

Sub: Notice of Board Meeting – Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015)

In continuation to our letter dated May 19, 2017 regarding Board Meeting, Notice is hereby given, pursuant to Regulation 29 (1) (d) of the SEBI (LODR) Regulations, 2015, that the Board of Directors will discuss the proposal for fund raising by way of debt issue, qualified institutional placement, preferential allotment or any other method at its meeting scheduled on Tuesday, May 30, 2017.

Please take note of the same.

For ASHOKA BUILDCON LIMITED



(Manoj A. Kulkarni)
Company Secretary
ICSI M. No. FCS-7377

