



Ashoka Buildcon Limited

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

Fax Nos. 022-22722039

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

022-26598237 / 38

May 19, 2012

Sub: Appointment of New Directors

This is to inform you that Board of Directors of Ashoka Buildcon Limited at their meeting held on 18th May 2012 has appointed Mr. Albert Tauro as Non-Executive Independent Director and Mr. Sanjay Londhe as a Whole Time Director of the Company.

The Board of Directors of Ashoka Buildcon Limited now would comprise of following Directors :

1. Mr. Ashok Katariya
2. Mr. Satish Parakh
3. Mr. Milapraj Bhansali
4. Mr. Michael Pinto
5. Mr. Sharadchandra Abhyankar
6. Mr. Shyam Sundar S. G.
7. Mr. Albert Tauro
8. Mr. Sanjay Londhe

Please take the matter on your records.

Thanking you,
For Ashoka Buildcon Limited

Manoj A Kulkarni
(Company Secretary & Compliance Officer)

