ansal HOUSING & CONSTRUCTION LTD.

An ISO 9001:2008 Company

Registered & Head Office : 15, UGF, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001
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CIN:L45201DL1983PLC016821

Ref. no.: SECY/S-16/2014

26th September, 2014

Mr. S. Subramanian, DCS – CRD Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai – 400 001**	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 : **APPOINTMENT OF AN ADDITIONAL DIRECTOR**

Dear Sir,

Pursuant to clause 30 of the Listing Agreement, we would like to inform you that the Board of Directors of the Company in its meeting held on September 26, 2014 has approved the appointment of Mrs. Nisha Ahuja as an Additional Director of the Company with effect from September 26, 2014 to hold office until conclusion of next Annual General Meeting.

This is for your information and record please.

Thanking you.

Yours faithfully,
For ANSAL HOUSING & CONSTRUCTION LTD.

(S.N. Grover)
Addl. V.P. & Company Secretary
M. No. FCS 4055