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
CIN:L45201DL1983PLC016821

Ref. No.: SECY/S-16/2017

29th May, 2017

Listing Compliance Cell BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Phone : 022-22721233-34	The Manager (Listing) National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Phone: 011-26598236
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

Sub: a) Quarterly / Yearly Audited Financial Results for the Financial Year ended on the 31st March, 2017.
b) Outcome of the Board Meeting dated the 29th May, 2017, concluded at 7.00 P.M.

Ref: Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

In reference to the captioned matter and further to our last letter dated 17th May, 2017, please find enclosed herewith the following:

1. Quarterly / Yearly Audited Financial Results for the Financial Year ended on the 31st March, 2017 together with Consolidated Financial Results based on audited Annual Accounts for the same accounting year of the Subsidiaries.

2. Copies of Auditors Report (Standalone and Consolidated) submitted by the Statutory Auditors of the Company, M/s Khanna & Annadhanam, Chartered Accountants, for the Financial Year ended on 31st March, 2017.

3. Declaration with respect to unmodified opinion of the Statutory Auditors in Audited Financial Results pursuant to Regulation 33(3)(d) of SEBI (LODR), Regulation, 2015 for the Financial Year ended on the 31st March, 2017

It is also informed that the Board of Directors have not recommended any dividend to the Shareholders of the Company for the Financial Year 2016-17.

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

Encl: As above