

07th December, 2016

National Stock Exchange
of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Bombay Stock Exchange Limited
25th Floor,
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Reg: (i) Un-Audited Financial Results for the 2nd quarter / half year ended on the 30th September, 2016 of the Financial Year 2016-17.

(ii) Outcome of the Board Meeting dated the 07th December, 2016 concluded at 8.50 P.M.

Ref: (i) Regulations 29, 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(ii) Companies Act, 2013 and Rules framed thereunder;

Dear Sirs,

In reference to the captioned matter and further to our last letter dated the 28th November, 2016, please find enclosed herewith the following:

- 1) The Un-Audited Financial Results (Standalone and Consolidated) for the 02nd Quarter/half year ended on the 30th September, 2016 of the Financial Year 2016-17 duly approved by the Board of Directors at their meeting held on the 07th December, 2016 (i.e. today) as **Annexure I.**
- 2) Copies of Limited Review Reports (Standalone and Consolidated) submitted by the Statutory Auditors of the Company, M/s S.S Kothari Mehta & Company, Chartered Accountants, on the Un-Audited Financial Results for the 02nd Quarter/half year ended on the 30th September, 2016 of Financial Year 2016-17 as **Annexure II.**

Kindly also note that, in this meeting, the Board of Directors have re-appointed Smt. Archana Capoor {DIN: 01204170}, as Non-Executive Independent Woman Director, {whose existing term of appointment will expire on the 10th February, 2017} for a period of three consecutive years commencing from the 11th February, 2017, subject to the approval of shareholders in terms of the applicable provisions of the Companies Act, 2013 & Rules framed there under.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**


(Abdul Sami)

Company Secretary

Encl: as above.

