

31st August, 2016

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

The Delhi Stock
Exchange Association
Ltd.
D.S.E. House,
Turkman Gate, 3/1,
Asaf Ali Road, New
Delhi - 110 002

BSE Ltd.
25th Floor, P. J.
Towers,
Dalal Street,
Mumbai - 400 001

Reg: (i) Un-Audited Financial Results for the 1st quarter ended on the 30th June, 2016 of the Financial Year 2016-17.

(ii) Outcome of the Board Meeting dated the 31st August, 2016 concluded at 7.50 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;

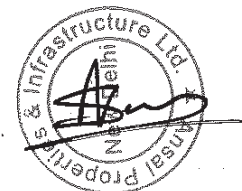
Dear Sir/Madam,

Pursuant to the compliance of Regulations 29, 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the following:-

- 1) The Un-Audited Financial Results (Standalone and Consolidated) for the 1st Quarter ended on the 30th June, 2016 of the Financial Year 2016-17 duly approved by the Board of Directors at their meeting held on the 31st August, 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 1st Quarter ended on the 30th June, 2016 of Financial Year 2016-17 as **Annexure II**.

In this regard, please also note the following

- i. The Next Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, the 30th September, 2016, at 11.00 A.M at Sri Sathya Sai International Centre, Pragati Vihar, Bism Pitamah Marg (Near ICICI Bank) Lodhi Road, New Delhi-110001.
- ii. The Company's Register of Beneficial Owners, Register of Members and Share Transfer Books shall remain closed for the purpose of Book Closure from Monday, the 26th September, 2016 to Friday, the 30th day of September, 2016 (both days inclusive), to comply with requirements of the



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Companies Act, 2013 and the Companies {Management and Administration} Rules, 2014.

- iii. The Cut-off date for determining the members/shareholders who are entitled to vote through remote e-voting or voting at the Annual General Meeting shall be Friday, the 23rd day of September, 2016 in terms of provisions of Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and the Secretarial Standard-2 of Annual General Meeting.
- iv. Approved the terms of the Loan Agreement of Rs. 50 crores executed between Company and IL&FS Financial Services Limited with an option of its conversion into Equity shares of the Company, subject to the approval of the Shareholders.
- v. Ratification of the appointment of M/s S.S. Kothari Mehta & Company, Chartered Accountants as Statutory Auditors of the Company from the conclusion of the ensuing Annual General Meeting {AGM} till the conclusion of fiftieth AGM of the Company to be held in the year 2017, subject to the approval of the Shareholders.
- vi. Appointment of Shri Amit Khatri, as Deputy Chief Financial Officer of the Company w.e.f. the 31st August, 2016.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**



(Abdul Sami)
Company Secretary



Encl: a/a