

Date: 03rd August, 2017

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

Sub: Published Notice of Board Meeting

Dear Sirs,

Further to our letter dated the 1st August, 2017, please find enclosed herewith the certified true copies of the Notice intimating the date of Board Meeting for considering and approving, inter- alia, the matter related to the Approval of the Un-Audited Financial Results for the 1st quarter ended on the 30th June, 2017 of the Financial Year 2017-18 and the closure of trading window in respect of said Financial Results, which have been published in "Financial Express" (English) and "Jansatta" (Hindi) on the 03rd August, 2017.

This is for your information and records please.

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd**


(Abdul Sami)
Company Secretary



Encl: as above.

AGMAG GAON

na - 24 hours power supply to 507 villages.
 ities set up & capacity of 325 sub-stations increased.
 n started for redressing grievances of consumers.
 and 55,936 new transformers installed.
 eendayal Upadhyaya Gramin Jyoti Yojana.



Place: New Delhi
 Date: 3rd August, 2017

Ambrish Julka
 DGM (Legal) and Company Secretary

ANSAL API ANSAL PROPERTIES & INFRASTRUCTURE LIMITED
 CIN: L45101DL1967PLC004759

Regd. Off.: 115, Ansal Bhawan, 16, K. G. Marg, New Delhi - 110001
 Tel.: 23353550, 66302268/69/70/72, Website: www.ansalapi.com
 Email id: shareholderservice@ansalapi.com

NOTICE

Notice is hereby given that pursuant to Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 12th August, 2017, to consider and approve, inter-alia, Un-Audited Financial Results for the 1st Quarter ended on the 30th June, 2017 of the financial year 2017-18.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, for dealing in the securities of the Company by Designated Person(s) in terms of the Code of Conduct of the Company, shall remain closed from the 05th August, 2017 to 14th August, 2017 (both days inclusive).

This information is also available at the website of the Company i.e. www.ansalapi.com and also at the website of Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).

For Ansal Properties & Infrastructure Limited

Sd/-
 (Abdul Sami)
 Company Secretary

Date: 02/08/2017
 Place: New Delhi

FCS -7135

which dividend amounts has not been claimed and/or paid for seven consecutive years or more.

As per the Rules, on 1st August, 2017, the Company sent letters to those shareholders who did not claim/not encash dividend instruments for the last seven years, and whose shares are proposed to be transferred to the IEPF, unless they claim the unclaimed and unpaid dividends on or before 30th October, 2017. The details of such shares are also displayed on the website of the Company (www.nilelimited.com).

Therefore, Notice is hereby given to all such shareholders to take appropriate action and submit requisite documents to claim such unclaimed/unpaid dividends declared by the Company for FY 2009-10 onwards immediately. In absence of receipt of a valid claim alongwith required documents from the concerned shareholder, the Company will proceed to transfer the said shares to the IEPF without further notice.

No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF after that. However, the shareholders can claim the shares transferred to IEPF by complying due procedure given in the Rules, details of which are available at "www.iepf.gov.in".

For any information / clarification on the matter, the concerned shareholder may contact the Company or XL Softech Systems Ltd., Registrar and Transfer Agent (RTA) at # 3, Sagar Society, Banjara Hills, Hyderabad, Telangana, India- 500034, E-mail: xlfield@gmail.com.

For Nile Limited
 Sd/-

Bikram Keshari Prusty
 Company Secretary

Place: Hyderabad
 Date: 2nd August, 2017

Certified True Copy

For Ansal Properties & Infrastructure Ltd.

(Abdul Sami)
 Company Secretary

जानसना 03/08/2017

us/investor-relations तथा बाएसई का वेबसाइट www.bseindia.com पर भी उपलब्ध है।

कृपे गुडईयर इंडिया लिमिटेड
Sd/-

दिनांक: 2 अगस्त, 2017
स्थान: नई दिल्ली

फर्रुख गुला
(कम्पनी सचिव)



45,000 एमटी फटिलाइज्डर
विधवाओं के लिए एनएफएल
केंद्रों के अंतर्गत सेवाएं।
आईएसटी है। सुझाव/परि
क्रिया ज्ञापना।



अंसल प्रॉपर्टीज एण्ड इन्फ्रास्ट्रक्चर लिमिटेड

CIN: L45101DL1967PLC004759

पंजी. कार्या.: 115, अंसल भवन, 16, केजी मार्ग, नई दिल्ली-110001

फोन: 23353550, 66302268/69/70/72, Website: www.ansalapi.com

ई-मेल आईडी: shareholderservice@ansalapi.com

सूचना

एतद्वारा सूचित किया जाता है कि सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 29 तथा 47 के अनुपालन में कम्पनी के निदेशक मंडल की एक बैठक सत्रवार, 12 अगस्त, 2017 को आयोजित की जाएगी जिसमें अन्य विषयों के साथ वित्त वर्ष 2017-18 के 30 जून, 2017 को समाप्त (ली तिसाही के अनेकेक्षित वित्तीय परिणामों पर विचार तथा अनुमोदन किए जाएंगे। पुनः सेबी (उन्सायडर ट्रेडिंग निषेध) विनियमन, 2015 के अनुपालन में कम्पनी की आचार संहिता के अनुसार विनिर्दिष्ट व्यक्ति(यों) द्वारा कम्पनी की प्रतिभूतियों में व्यवसाय के लिए ट्रेडिंग विण्डो 5 अगस्त, 2017 से 14 अगस्त, 2017 (दोनों दिवस सहित) तक बंद रहेंगे।

यह जानकारी कम्पनी की वेबसाइट अर्थात् www.ansalapi.com तथा साथ ही स्टॉक एक्सचेंज को वेबसाइट अर्थात् बीएसई लिमिटेड (www.bseindia.com) तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि. (www.nseindia.com) पर भी उपलब्ध है।

अंसल प्रॉपर्टीज एण्ड इन्फ्रास्ट्रक्चर लिमिटेड के लिए

हस्ता./-
(अब्दुल समी)
कम्पनी सचिव
एफसीएस-7135

तिथि: 28/8/2017
स्थान: नई दिल्ली

UNIVERS.
Regd. Office :
CIN: L34300DL191
email : un

Notice is hereby given pursuant to the obligation and disclosure of Directors of the Company to consider the Un-Audited. This information is also available and may also be accessed on Pursuant to this, the Company window would commence results are made public on 1

New Delhi
August, 2017



**बैंक ऑफ इंडिया
(Bank of India)**

गाजियाबाद ब्रांच: 59-60, जी.टी. रोड, गाजियाबाद (यूपी)-21001

कब्जा सूचना

(अद्याल संपत्ति के लिए) [देखें नियम 8 (1)]

जैसा कि वित्तीय परिशुद्धियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (2002 के 54) के अंतर्गत बैंक ऑफ इंडिया के प्राधिकृत अधिकारी के रूप में तथा प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के (नियम 3) के साथ पठित धारा 13 (12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोदस्ताक्षरी ने ज्ञात सूचना तिथि 15/5/2017 जारी कर अज्ञातधारक-



राष्ट्रीय बैंक
संयुक्त बैंक
संयुक्त बैंक
संयुक्त बैंक

Certified True Copy

For Ansal Properties & Infrastructure Ltd.

(Abdul Sami)
Company Secretary