

To,
The Manager,
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To,
The Manager,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code : 533271

Scrip Symbol : ASHOKA EQ.

September 28, 2016

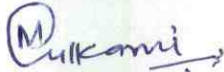
Sub: Approval of Postal Ballot Notice

This is to inform you that the Board of Directors of the Company has today approved a Postal Ballot Notice to obtain approval of the members of the Company for the following items viz.:

- a. Increase in borrowing Powers u/s 180(1)(c);
- b. to create and/or modify charge / mortgage / encumbrance on assets of the Company u/s 180(1)(a); and
- c. To approve Related Party Transactions.

Please take note of the same.

For Ashoka Buildcon Limited



(Manoj A. Kulkarni)

Company Secretary & Compliance Officer

ICSI M. No.: FCS-7377

Address: 3, Dattakripa Apt., Kathe Galli, Dwarka, Nasik – 422 011

