



Ashoka Buildcon Limited

To,  
The Manager,  
The Department of Corporate Services  
Bombay Stock Exchange 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.

June 1, 2017

**Sub: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR 2015) – Audited Financials**

This is in continuation to our letter dated May 30, 2017. The meeting of Board of Directors which was scheduled on May 31, 2017 could not be held for want of quorum.

The next meeting of the Board of Directors for approval of Consolidated Financial Results has been scheduled to be held on June 5, 2017.

Kindly take the matter on your record.

We regret the inconvenience caused to our valued shareholders.

Thanking you,

For Ashoka Buildcon Limited

Manoj A. Kulkarni  
(Company Secretary)  
ICSI Membership. No. : FCS - 7377

