



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Head Office : 1, Okhla Industrial Estate, Phase-III,
Near Modi Mill, New Delhi-110020

Phone : 011-49410500, 49410517 Fax : 011-49410553

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Speed-Post/Courier

Date: 01-10-2011

To,

Asst. General Manager (Corporate Services)
Bombay Stock Exchange Ltd.

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Phone : 022-22721233-34

Fax: 022- 2272 3121 / 2272 2037 / 2272 2061

2272 2039 / 2272 3719

2272 1278 / 2272 1557

Asst. Vice President - Listing,
National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,

Bandra Kurla Complex ,

Bandra (East) Mumbai- 400051

Ph. No. : 022-26598235-236-26598346,

Fax. No.: 022-26598237-38, 26598347-48

Dear Sir,

Sub. : Outcome of 32nd Annual General Meeting of ACIL BSE Scrip Code- 532811 & NSE: AHLUCONT

This is to inform you and place on record that at the 32nd Annual General Meeting of the Company held on 30th, September 2011, the Members of the Company have approved the following Business as mentioned in the Notice convening the Meeting:-

1	Adoption of Audited Balance Sheet of the Company as at 31 st March 2011 and Profit & Loss Account for the year ended on that date together with Reports of the Board of Directors and the Auditors thereon.
2	Declaration of Dividend @ 20% (Rs. 0.40 per share) on Equity Shares of the Company having face value of Rs. 2/- each as recommended by the Board of Directors.
3	Re-appointment of Mr.Shobhit Uppal, Mr.Balbir Singh and Mr.Arun K Gupta, as Directors of the Company.
4	Re-appointment of M/s Arun K.Gupta & Associates, Chartered Accountants, as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and authorized the Board of Directors to fix their remuneration.

Kindly take the same on your record and oblige.

Yours faithfully,
FOR AHLUWALIA CONTRACTS (INDIA)

(Vipin Kumar Tiwari)
GM (Corporate) & Company Secretary

Copy to:



1	The Company Secretary, Delhi Stock Exchange Ltd. , DSE House, 3/1 Asaf Ali Road, New Delhi – 110002, Phone: 011-46470033 Fax No. : 011-46470053-54	2	Manager (Listing), Jaipur Stock Exchange Ltd, Stock Exchange Building, Jawahar Lal Nehru Marg, Malviya Nagar, Jaipur - 302017 Ph.: 0141-2729100 Fax: 0141-2729082
3	Manager (Listing), Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata – 700001, Ph.: 033-22104470-4477 Fax : 033-22102223, 4500, 22102210		