



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

By Courier/Email.

Date: 05-12-2014

To,

Asst. General Manager (Corporate Services)
BSE Limited.
25th Floor, P.J.Towers
Dalal Street, Mumbai - 400001
Fax: 022- 2272 3121 / 2272 2037 / 2272 2041
2272 2061 / 2272 2039 / 2272 3719
2272 1278 / 2272 1557 / 2272 3354 / 2272 3577

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

Sub: Outcome of Board Meeting for allotment of 42,25,000 Preferential Equity Shares of Rs. 2/- each at a price of Rs 118/- per share to Mr.Bikramjit Ahluwalia and Mrs.Sudershan Walia, the promoters of the Company.

Dear Sir,

This is to inform you that pursuant to the Provisions of the Listing Agreement, the Board of Directors of the Company at its meeting held on Friday, 5th, day of December, 2014 at Regd. Office : A-177, Okhla Industrial Area, Phase-I, New Delhi- 110020 approved the allotment of 25,35,000 Equity Shares to Mr.Bikramjit Ahluwalia and 16,90,000 equity shares to Mrs. Sudershan Walia, the Promoters of the Company aggregating to 42,25,000 equity shares of Rs. 2/- each at a price of Rs. 118/- per share.

This allotment was made based on the approval of the Board in it's Board Meeting held on 01-07-2014 and approval of shareholders through Postal ballot on 08-08-2014 and the price was determined as on the relevant date viz. 09-07-2014 as per SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2009.

You are requested to take the same on record and up-date the Company's records/data in Stock Exchanges website.

Regards,

Yours faithfully,

For Ahluwalia Contracts (India) Ltd.

(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, Stock Exchange Building, Jawahar Lal Nehru Marg, Malviya Nagar, Jaipur - 302017 Ph.: 0141-2729100-9041-9094
3	Manager (Listing), Code : 10011134 Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata – 700001, Ph.: 033-22104470-4477 Fax : 033-22102223, 4500, 4468		

Registered & Corporate Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020.

Phone: 011-49410500, 502, 599, Fax : 011-49410553 E-mail: mail@acilnet.com Website: www.acilnet.com
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