

Date: 29-07-2013

To,

Asst. General Manager (Corporate Services)  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> 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.  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex ,  
Bandra (East) Mumbai- 400051  
Ph. No. : 022-26598235-236-26598346,  
Fax. No.: 022-26598237-38, 26598347-48

**Sub: Notice of Board Meeting under clause 41 of the Listing Agreement.**

Dear Sir/Madam,

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange(s), Notice is hereby given that a Meeting of the Board of Directors Meeting will be held on Wednesday 14th day of August 2013 at Corporate Office: Plot No.A-177, Okhla Industrial Area, Phase-I, New Delhi – 110020 inter-alia to consider, approve and take on record the un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2013.

Kindly take the same on your record and oblige.

Yours faithfully,  
**FOR AHLUWALIA CONTRACTS (INDIA) LTD.**

Sd/-

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

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 Fax: 0141-2729082
3	Manager (Listing), Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata – 700001, Ph.: 033-22104470-4477 Fax : 033-22102223, 4500, 4468		