



# 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

E-mail : mail@acilnet.com Website : www.acilnet.com

Courier/Fax/Email

Date: 30/05/2013

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 2061 / 2272 2039 / 2272 3719**

**2272 1278 / 2272 1557 / 2272 3354**

**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: Outcome of the Board of Directors Meeting held on 30-05-2013**

**Dear Sir/Madam,**

In compliance with the provisions of Clause 41 and other related clauses, if any, of Listing Agreement, the outcome of the meeting of the Board of Directors of the Company held on Thursday, 30<sup>th</sup>, May 2013 at corporate office at Plot No. 1, Okhla Industrial Estate, Phase-III, New Delhi-110020 are as under:

The Board of Directors of the Company, has considered, approved and taken on record the Audited Standalone and Consolidated Financial Results along with Auditors' Report of the Company and its Subsidiary Companies for the quarter/year ended 31<sup>st</sup> March, 2013.

You are also requested to up-date our Company's records/data in Stock Exchanges website and oblige.

**Yours faithfully,**

**for Ahluwalia Contracts (India) Ltd.**

**(Vipin Kumar Tiwari)**

**GM (Corporate) & Company Secretary**

Encl.: as above

**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), Code 922 Jaipur Stock Exchange, Stock Exchange Building, Jawahar Lal Nehru Marg, Malviya Nagar, Jaipur - 302017 Ph.: 0141-2729100 Fax: 0141-2729082
3	Manager (Listing), Code : 10011134 Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata – 700001, Ph.: 033-22104470-4477 Fax : 033-22102223, 4500, 4468		