



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 04-08-2014

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: 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 Audit Committee and the Board of Directors will be held on Thursday 14th day of August, 2014 at Registered Office: Plot No.A-177, Okhla Industrial Area, Phase-I, New Delhi – 110020 to consider inter-alia and take on record the au-audited financial results for the quarter ended 30-06-2014 along with the limited review report by the Statutory Auditors of the Company.

Kindly take the same on your record and oblige.

Yours faithfully,
FOR AHLUWALIA CONTRACTS (INDIA) LTD.

(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		