



Courier

Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

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

Date: 01-11-2013

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: Intimation 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 the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th day of November, 2013 at Corporate Office: Plot No.A-177, Okhla Industrial Area, Phase-I, New Delhi – 110020 at 4.00 p.m. to consider and take on record, inter-alia the un-Audited Financial Results (with limited review) for the quarter and half year ended 30.09.2013 and other Agenda items, if any.

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		