Courier/Email/Fax
Date: 04-02-2014
To,

Asst. General Manager (Corporate Services)	Asst. Vice President - Listing,
BSE Ltd.	National Stock Exchange of India Ltd.
25th Floor, P.J.Towers	5th Floor, Exchange Plaza,
Dalal Street, Mumbai - 400001	Bandra Kurla Complex ,
Fax: 022-2272 3121 / 2272 2037 / 2272 2041 2272	Bandra (East) Mumbai- 400051
2061 / 2272 2039 / 2272 3719	Ph. No. : 022-26598235-236-26598346,
2272 1278 / 2272 1557 / 2272 3354 / 2272 3577	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 the Meeting of Audit Committee and the Board of Directors will be held on Friday 14th day of February, 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 un-Audited Financial Results for the Quarter & Nine Months ended 31st December, 2013 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		