



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/Fax/Email

Date: 29-03-2014

To,

Asst. General Manager (Corporate Services)

BSE Ltd.

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

Dear Sir,

Sub: Outcome of the Board of Directors Meeting of Ahluwalia Contracts (India) Ltd.

Dear Sir/Madam,

This is to inform you that, the Board of Directors of the Company at its Meeting held on Wednesday, 26th, day of March, 2014 at Regd. Office: Plot No. A-177, Okhla Industrial Area, Phase-I, New Delhi – 110020, considered and approved the following matter:

The Board has approved to sell the investment (Equity Share Capital) in its 100% wholly owned subsidiary viz. M/s. Ahlcon Ready Mix Concrete Pvt. Ltd. through disinvestment.

Subsequent to this disinvestment by the Company, M/s Ahlcon Ready Mix Concrete Pvt. Ltd will cease to be the 100% wholly owned subsidiary Company of M/s Ahluwalia Contracts (India) Ltd.

Kindly take the same on your record and oblige. You are also requested to up-date our Company records/data in BSE/NSE website etc.

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), 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, 4468		

Registered & 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