



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/Fax/Email

Date: 31-03-2014

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. held on 29th March, 2014

Dear Sir/Madam,

This is to inform you that, the Board of Directors of the Company at its Meeting held on Saturday, 29th, 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 and ignore the earlier outcome of board meeting already sent on 29th March, 2014 as the date of board meeting was wrongly mentioned. You are also requested to up-date our Company records/data in BSE/NSE website etc. (Scanned copy Attached)

Yours faithfully,
FOR AHLUWALIA CONTRACTS (INDIA) LTD.

(Vipin Kumār 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		