



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Email.

Date: 04-12-2014

To,

Asst. General Manager (Corporate Services)  
BSE Limited.  
25<sup>th</sup> 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.  
5<sup>th</sup> 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 FOR SHORTER NOTICE OF BOARD MEETING

Dear Sir/Madam,

Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on urgent basis on Friday, 5th day of December, 2014 at Registered Office: Plot No.A-177, Okhla Industrial Area, Phase-I, New Delhi – 110020 at 10.30 a.m. inter-alia to consider and approve the allotment of 42,25,000 Preferential Equity Shares of Rs 118/- each to the Promoters Mr.Bikramjit Ahluwalia and Mrs.Sudershan Walia.

Kindly take the same on your record and oblige.

You are also requested to up-date our Company records/data in BSE website & NSE website.

Regards,

Yours faithfully,

**For Ahluwalia Contracts (India) Ltd.**

**(Vipin Kumar Tiwari)**

GM (Corporate) & Company Secretary

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.: 0141-2729100-9041-9094 Fax: 0141-2729082
3	Manager (Listing), Code : 10011134 Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata – 700001, Ph.: 033-22104470-4477 Fax : 033-22102223, 4500, 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

CIN- L45101DL1979PLC009654  
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