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# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Head Office : 1, Okhla Industrial Estate, Phase-III,  
Near Modi Mill, New Delhi-110 020

Tel. : 011- 49410500, 49410517 FAX : 011- 49410553

E-mail : mail@acilnet.com Website : www.acilnet.com

Date: 31-01-2013

To,  
Asst. General Manager (Corporate Services)  
Bombay Stock Exchange Ltd.  
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: Notice of Board Meeting under Clause 41 of the Listing Agreement.**

Dear Sir/Madam,

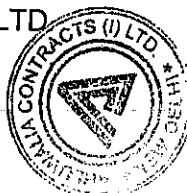
Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange(s), Notice is hereby given that the Meeting of Audit Committee and the Board of Directors will be held on Thursday 14<sup>th</sup> day of February, 2013 at Corporate Office: Plot No.1, Okhla Industrial Estate, Phase-III, New Delhi - 110020 to consider inter-alia and take on record the un-Audited Financial Results for the Quarter & Nine Month ended 31<sup>st</sup> December, 2012 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		