



AHLUWALIA CONTRACTS (INDIA) LIMITED

Regd. Office: Ahluwalia House, 4, Community Centre,
Saket, New Delhi – 110017

Corporate Office: Plot No.1, Okhla Industrial Estate Phase-III,
New Delhi-110020

Website: – www.acilnet.com, e-mail:- mail@acilnet.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 33rd Annual General Meeting of M/s Ahluwalia Contracts (India) Ltd will be held on Friday the 28th, day of September 2012 at 4.00 p.m. at Ahlcon Public School, Mayur Vihar, Phase-I, Delhi – 110091. . A copy of the Annual Report and Notice setting out the business to be transacted at the AGM has been sent to all the shareholders individually either by post or email at their registered address/email id.

Notice is also hereby given that pursuant to Section 154 of the Companies Act, 1956, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 19th day of September 2012 to Friday, 28th day of September 2012 (Both days inclusive) for the purpose of taking on record eligible equity shareholders for 33rd Annual General Meeting of the company.

Any person, who become a member of the company after the dispatch of Annual Report but before the meeting can attend the AGM in person or can appoint a proxy and send a requisition for Annual report and Notice convening the Meeting.

The Annual Report comprising Notice of AGM, Directors' Report, Auditors' Report, Audited Standalone and consolidated Financial Statement for the year ended 31st March, 2012 is also available on the Company's website – www.acilnet.com. The said documents are also available for inspection at the corporate office/registered office of the company on all working days between 2.00 p.m. to 4.00 p.m. up to the date of the meeting.

**By order of the Board
For Ahluwalia Contracts (India) Ltd.**

Sd/-

Date : 28.08.2012

(Vipin Kumar Tiwari)

Place: New Delhi

GM (Corporate) & Company Secretary

8CM X 11CM