



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 23-06-2014

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: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Section 42 readwith 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and applicable provisions of the Listing Agreement entered by the Company with the Stock Exchange(s), Notice is hereby given that a Meeting of the Board of Directors will be held on Tuesday, 1<sup>st</sup> day of July 2014 at Registered Office: Plot No.A-177, Okhla Industrial Area, Phase-I, New Delhi – 110020 to consider the proposal for issue of further shares to the Promoters on preferential allotment basis.

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		

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