



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/Email

Date: 01/07/2014

To,

Asst. General Manager (Corporate Services)
BSE Limited.

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Fax: 022- 2272 3121 / 2272 2037

2272 2061 / 2272 2039 / 2272 3719

2272 1278 / 2272 1557 / 2272 3354

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

Sub: Outcome of the Board of Directors Meeting held on 1st July, 2014

Dear Sir/Madam,

Please find below the outcome of the meeting of the Board of Directors of the Company held on Tuesday, the 1st day of July, 2014 at Registered Office at A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 at 11.00 a.m.:

1	Approval for the Preferential allotment of equity shares to the promoters of the Company for a value not exceeding Rs. 50.00 Crores.
2	Approval of the Draft letter of offer(PAS-4)
3	Review of the existing borrowing limit of the Company under section 180(1)(c) of the Companies Act, 2013.
4	Review of providing / Creation of charge, security under Section 180(1)(a) of the Companies Act, 2013 in connection with the existing borrowing limit of the Company.
5	Approval of the Postal ballot notice for passing the requisite resolutions through postal ballot as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014.
6	Postponement of the proposed right issue under section 81(1) & 81(1A) of the Companies Act, 1956 & as approved by the Board on 25th October, 2013 and by the shareholders on 9th December 2013.

You are also requested to up-date our Company's records/data in Stock Exchanges website and oblige.

Yours faithfully,

for Ahluwalia Contracts (India) Ltd.

(Vipin Kumar Tiwari)

GM (Corporate) & Company Secretary

Encl.: as above

Copy To:



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- L45101DL1979PLC000654

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), Code 922 Jaipur Stock Exchange, Stock Exchange Building, Jawahar Lal Nehru Marg, Malviya Nagar, Jaipur - 302017 Ph.: 0141-2729100 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	4	The National Securities Depository Limited 4th Floor, "A" Wing Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Ph. 91-22-24994200
5	The Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 16th & 17th Floor, Dalal Street, Mumbai-400001 Ph. 91-22-22728674-8645	6	Link Intime India Pvt.Ltd 44, Community Centre, Nrain Industrial Area Phase- I New Delhi 110 028 Ph. 011-41410592-594

[Handwritten Signature]

