



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION
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

Dt. 25.10.2013

To,
Asst. General Manager (Corporate Services)
BSE Limited
25th 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 Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex ,
Bandra (East) Mumbai- 400051
Ph. No. : 022-26598235-236-26598346,
Fax. No.: 022-26598237-38, 26598347-48

Dear Sir/Madam,

Sub: Outcome of Board Meeting under clause 16 & 19 (a) of the Listing Agreement in respect of proposed rights issue of the Company.

Dear Sir/Madam,

This is to inform you that pursuant to clause 16 & 19(a) and other related clauses if any, of the Listing Agreement, the board of directors of the Company at its meeting held on Friday, 25th day of October, 2013 at 4.00 p.m. at Corporate office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 considered and approved the following matters:

1.	Issue of equity shares of the face value of Rs. 2/- each of the Company to the existing equity shareholders of the Company on a rights basis aggregating upto Rs. 50 Crores (including premium), subject to all applicable statutory and regulatory approvals including approvals under Section 81(1) and (1A) of the Companies Act, 1956.
2	Formation of rights issue committee to do and look after all the activities relating to the issue of further shares of the Company.
3	The time, date and venue of extra ordinary general meeting of the shareholders of the Company for the purpose of considering the proposed issue of the further shares of Ahluwalia Contracts (India) Ltd will be held on Monday, the 9th day of December, 2013 at 4.00 p.m. at Ahlcon Public School, Mayur Vihar, Phase-I, Delhi-110091.

Kindly take the same on your record and oblige.

Yours faithfully,

FOR AHLUWALIA CONTRACTS (INDIA) LIMITED


(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 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, 22102210, 4468		

Regd. Office : Ahluwalia House, 4 Community Centre, Saket, New Delhi-110 017

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