



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION  
Regd. & 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

Date: 14-02-2014

To,  
Asst. General Manager (Corporate Services)  
BSE 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

Dear Sir,

Sub: Intimation letter for Resignation of Mr.Vikaas Ahluwalia, Whole Time Director of the Company

Dear Sir/Madam,

This is to inform you that pursuant to Clause 30 and other related clauses if any, of the Listing Agreement Mr. Vikaas Ahluwalia, Whole Time Director/ Director of the Company has resigned from the Board of the Company with immediate effect. The Board has considered and accepted the resignation of Mr. Vikaas Ahluwalia from the Directorship of the Company.

Kindly take the same on your record and oblige. You are also requested to up-date our Company records/data in BSE/NSE website etc.

**Yours faithfully,**  
**FOR AHLUWALIA CONTRACTS (INDIA) LTD.**

(Vipin Kumar Tiwari)  
GM (Corporate) & Company Secretary

Encl.: As Above

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, 4468		