



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Corporate Office : A-177, Okhla Industrial Area, Phase-I,
New Delhi-110020

E-mail/Fax/Courier

Date: 16-08-2013

To,

Asst. General Manager (Corporate Services)

Bombay Stock Exchange Ltd.

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Fax: 022- 22 2272 3121 / 2272 2037 / 2272 2041

2272 2061 / 2272 2039 / 2272 3719

2272 1278 / 2272 1557 / 2272 3354 / 2272 3577

Phone : 011-49410500,502, 599, Fax : 011-49410553

E-mail : mail@acilnet.com Website : www.acilnet.com

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. : Intimation letter of Resignation of Mr.Balbir Singh, Independent Director of the Company.

Dear Sir/Madam,

This is to inform that Mr.Balbir Singh, Independent Director has resigned from the post of Directorship of the Company vide letter dated 14.08.2013. (Certified copy of Board Resolution and Resignation Letter is enclosed), which was accepted w .e.f. 16-08-2013.

This letter may be treated as communication under clause 30(a) as per listing agreement with Stock Exchanges and other applicable clauses, if any, of the Listing Agreements.

This is for your kind information & records. Further you are requested to update our Company's record/data in the BSE/ NSE Website.

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), 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, 22102210		



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CERTIFIED TRUE COPY OF THE EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS' OF THE COMPANY HELD ON WEDNESDAY 14TH, AUGUST, 2013 AT CORPORATE OFFICE : PLOT NO A-177, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI – 110020 AT 4.00 P.M.

ACCEPTANCE OF RESIGNATION OF MR. BALBIR SINGH, INDEPENDENT DIRECTOR OF THE COMPANY:


The Chairman informed the Board that Mr. Balbir Singh, Independent Director of the Company has submitted his resignation letter dated 14-08-2013 to the Company and desired that his resignation be accepted. The same is to be discussed and then the following resolution is proposed to be passed with or without modification(s):

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 1956 and in accordance with the terms of the Articles of Association of the Company, the resignation of Mr. Balbir Singh, Independent Director of the Company be and is hereby accepted with effect from 16th August, 2013.

“RSOLVED FURTHER THAT the Board hereby places on record its special appreciation on the valuable contribution made by Mr. Balbir Singh during his tenure as Independent Director of the Company.”

“RESOLVED FURTHER THAT Mr. Bikramjit Ahluwalia, Chairman & Managing Director, Mr. Shobhit Uppal, Dy. Managing Director and Mr. Vipin Kumar Tiwari, Company Secretary of the Company be and are hereby severally authorized to file the necessary Form 32 with the Registrar of Companies, NCT Delhi & Haryana, New Delhi and to do all such acts, deeds and things as may be necessary to give effect to the aforesaid resolution.”

**Certified True Copy
For Ahluwalia Contracts (India) Ltd.**


**(Vipin Kumar Tiwari)
Company Secretary
ACS No. : 10837**



Date: ...14...08...2013

To,
The Board of Directors
Ahluwalia Contracts (India) Ltd.
Ahluwalia House,
4, Community Centre
Saket, New Delhi-110017

Sub: Resignation from the Post of Directorship of the Company.

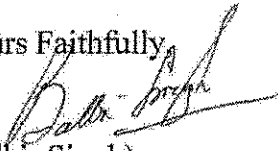
Sir,

Owing to the personal reasons, I Balbir Singh, Director of the Company, hereby tender my resignation from Directorship of the Company with immediate effect and request the Board to accept the same.

I also take this opportunity to thank the Board for extending me the fullest support and co-operation in discharge of my duties as a Director, during my whole tenure.

Thanking You,

Yours Faithfully,


(Balbir Singh)
Din No.00328985
F-7D, SFS, DDA Flats
Saket, New Delhi-110017
Ph.: 011-26850444



Accepted
w.d.f. 16.08.13

