



AHLUWALIA CONTRACTS (INDIA) LIMITED

Regd.Off. Ahluwalia House, 4,Community Centre
Saket, New Delhi-110017

Website:www.acilnet.com, email:mail@acilnet.com

NOTICE

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange(s), Notice is hereby given that a Meeting of the Board of Directors will be held on Monday 14th day of February, 2011 at Corporate Office: Plot No.1, Okhla Industrial Estate, Phase-III, New Delhi – 110020 at 3.00 p.m. to consider inter-alia and take on record the un-Audited Financial Results (with limited review) for the quarter ended 31st December, 2010.

For Ahluwalia Contracts (India) Ltd.

Sd/-

(Vipin Kumar Tiwari)

Date : 01.02.2011

Place: New Delhi

DGM (Corporate) & Company Secretary