



*Courier / fax*

# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Head Office : 1, Okhla Industrial Estate, Phase-III,

Near Modi Mill, New Delhi-110020

Phone : 011-49410500, 49410517 Fax : 011-49410553

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

Date: 18-05-2011

To,

Asst. General Manager (Corporate Services)

Bombay Stock Exchange Ltd.

25<sup>th</sup> 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

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

**Sub: Notice of Board Meeting under Clause 41 and 19 (a) of the Listing Agreement.**

Dear Sir,

Pursuant to Clause 41 and 19(a) 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 30th day of May, 2011 at Corporate Office: Plot No.1, Okhla Industrial Estate, Phase-III, New Delhi – 110020 at 4.00 p.m. to consider inter-alia following items:

1. To consider and approve the Audited Financial Results for the year ended 31st March, 2011.
2. To consider and recommend dividend, if any, for the financial year 2010-11.

Kindly take the same on your record and oblige.

Yours faithfully,

FOR AHLUWALIA CONTRACTS (INDIA) LTD.

*Vipin Kumar Tiwari*

(Vipin Kumar Tiwari)

DGM (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		