



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: 25-07-2011

To,

Asst. General Manager (Corporate Services)
Bombay Stock Exchange Ltd.
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 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: Notice of Board Meeting under Clause 41 of the Listing Agreement.

Dear Sir,

Pursuant to provisions of 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 Friday 12th day of August, 2011 at Corporate Office: Plot No.1, Okhla Industrial Estate, Phase-III, New Delhi – 110020 at 4.00 p.m. to consider inter-alia and to take on record un-Audited Financial Results (with limited review) for the quarter ended 30th June, 2011.

Kindly take the same on your record and oblige.

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), 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		