



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 04/12/2014

To,

Mr. Bikramjit Ahluwalia, Chairman & Managing Director

Mr. Shobhit Uppal, Dy. Managing Director

Mr. Vinay Pal, Whole Time Director

Mr. Arun K Gupta, Independent Director

Mr. S K Chawla, Independent Director

Dr. Sushil Chandra, Independent Director

SHORTER NOTICE OF BOARD MEETING

Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on urgent basis on Friday, 5th day of December, 2014 at Registered Office: Plot No.A-177, Okhla Industrial Area, Phase-I, New Delhi – 110020 at 10.30 a.m. inter-alia to consider and approve the allotment of 42,25,000 Preferential Equity Shares of Rs 118/- each to the Promoters Mr. Bikramjit Ahluwalia and Mrs. Sudershan Walia.

You are requested to make it convenient to attend the same.

Regards,

Yours faithfully,

For Ahluwalia Contracts (India) Ltd.

(Vipin Kumar Tiwari)

GM (Corporate) & Company Secretary

Encl.: As above

