



*Courier*

# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 05-05-2015

To,  
Asst. General Manager (Corporate Services)  
BSE Limited  
25th Floor, P.J.Towers  
Dalal Street, Mumbai - 400001  
Fax: 022- 2272 3121 / 2272 2037 / 2272 2041  
2272 2061 / 2272 2039/ 2272 1278 / 2272  
1557 / 2272

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 FOR BOARD MEETING

Sir,

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange(s), Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 21st day of May, 2015 at Registered/ Corporate Office: Plot No.A-177, Okhla Industrial Area, Phase-I, New Delhi – 110020, inter-alia to consider, approve and take on record, the Audited Financial Results of the Company for the financial year ended 31st March, 2015.

Kindly take the same on your record and oblige.

Yours faithfully,  
**FOR AHLUWALIA CONTRACTS (INDIA) LTD.**

**(Vipin Kumar Tiwari)**  
**GM (Corporate) & Company Secretary**

Encl.: as above

Copy To:

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, 4468		

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

Phone: 011-49410500, 502, 517, & 599, Fax : 011-49410553 E-mail: mail@acilnet.com Website: www.acilnet.com

(Corporate Identification Number : L45101DL1979PLC009654)