



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 03-08-2015

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, 13th day of August, 2015 at Registered Office: Plot No. A-177, Okhla Industrial Area, Phase-I, New Delhi – 110020, inter-alia to consider, approve and take on record, the un-audited financial results (with limited review report by the statutory Auditors) of the Company for the quarter ended 30th June, 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:

To,

The Manager (Listing), Code : 10011134  
Calcutta Stock Exchange Ltd ,  
7, Lyons Range,  
Kolkata – 700001,  
Ph.: 033-22104470-4477  
Fax : 033-22102223, 4500, 4468

