



Corrictn / E-mail

Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 19-10-2015

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 Monday, 9th day of November, 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 and half year ended 30th September, 2015 and other agenda items, if any.

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

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)