



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 27-12-2016

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, 2061 / 2039 / 3719/ 1278

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

Sir,

Pursuant to the provisions of Section 42 readwith 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and applicable provisions of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 entered by the Company with the Stock Exchange(s), Notice is hereby given that a Meeting of the Board of Directors will be held on Monday, 9th day of January 2017 at Registered Office: A-177, Okhla Industrial Area, Phase-I, New Delhi – 110020 at 11.00 a.m. to consider the proposal for issue of further shares to one of the Promoters on preferential allotment basis.

You are also requested to up-date our Company's records/data in Stock Exchanges website and oblige.

Yours faithfully,
For Ahluwalia Contracts (India) Ltd


(Vipin Kumar Tiwari)
Company Secretary
Copy to:



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