



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

On-line/Courier/Email

Date: 09/01/2017

To,

Asst. General Manager (Corporate Services)  
BSE Limited.

25<sup>th</sup> Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Fax: 022- 2272 3121 / 2272 2037

2272 2061 / 2272 2039 / 2272 3719

2272 1278 / 2272 1557 / 2272 3354

Asst. Vice President - Listing,

National Stock Exchange of India Ltd.

5<sup>th</sup> Floor, Exchange Plaza,

Bandra Kurla Complex ,

Bandra (East) Mumbai- 400051

Ph. No. : 022-26598235-236-26598346,

Fax. No.: 022-26598237-38, 26598347-48

**Sub: Outcome of the Board of Directors Meeting held on 9th January, 2017**

Dear Sir/Madam,

Please find below the outcome of the meeting of the Board of Directors of the Company held on Monday, the 9th day of January 2017 at Registered Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020.

In the Meeting, the following matters were decided by the Board:

1	Considered and decided for the Preferential allotment of equity shares to one of the promoter of the Company for a value not exceeding Rs. 30.00 Crores
2	Considered and Approved the Postal ballot notice for passing the requisite resolutions through postal ballot as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014

The Board meeting commenced at 11.00 a.m. & concluded at 12.25 p.m.

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)  
GM (Corporate) & Company Secretary

Copy To:

1	Manager (Listing), Code : 10011134 Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata – 700001, Ph.: 033-22104470-4477 Fax : 033-22102223, 4500, 4468	2	The National Securities Depository Limited 4th Floor, "A" Wing Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Ph. 91-22-24994200
3	The Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 16th & 17th Floor, Dalal Street, Mumbai-400001 Ph. 91-22-22728674-8645	4	Link Intime India Pvt. Ltd 44, Community Centre, Naraina Industrial Area Phase- I New Delhi 110 028 Ph. 011-41410592-594

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)