

AHLUWALIA CONTRACTS (INDIA) LIMITED

Regd. Office: A-177, Okhla Industrial Area, Phase-I,

(CIN: L45101DL1979PLC009654)

Website: - www.acilnet.com, E-mail:- cs.corpoffice@acilnet.com

NOTICE

Notice is hereby given that the Relevant Date as mentioned in the Postal Ballot Notice dated 9th January, 2017 for the proposed Preferential Issue of shares to one of the Promoter of the Company shall be read as 11th January, 2017 instead of 10th January, 2017.

The information is also available on the website of the Company viz. www.acilnet.com.

For Ahluwalia Contracts (India) Ltd.

Sd/-

Place: New Delhi (Vipin Kumar Tiwari)
Date: 30.01.2017 GM (Corporate) & Company Secretary