



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/Email/on-line

Date: 18/05/2017

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 3719

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.: COPY OF PUBLISHED NOTICE FOR BOARD MEETING

Dear Sir/Madam,

Please find enclosed herewith copy of Published Notice on 18th May, 2017 in Financial Express (English) and Jansatta (Hindi) for Board of Directors Meeting of the Company will be held on Tuesday, 30th day of May 2017 at Registered Office: A-177, Okhla Industrial Area, Phase-I, New Delhi 110020 at 4.00 p.m. to consider, approve, inter-alia and take on record, the Audited Financial Results (Standalone) of the Company for the quarter and year ended 31st March 2017 and other agenda items, if any.

The information is also available on the website of the Company viz. [www.acilnet.com](http://www.acilnet.com) and the website of the Stock Exchange, where the Company's shares are listed viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Ltd ([www.nseindia.com](http://www.nseindia.com)).

You are requested to take the same on record and acknowledge the receipt.

Regards,

Yours faithfully,

For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)

GM (Corporate) & 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, 4500, 22102210



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](mailto:mail@acilnet.com) Website: [www.acilnet.com](http://www.acilnet.com)

(Corporate Identification Number : L45101DL1979PLC009654)

18/05/2017

**CIVIL ENGINEERING DEPARTMENT**  
**ELHI MUNICIPAL COUNCIL**  
 DIVISION, TILAK LANE, NEW DELHI-110001  
**PROCUREMENT TENDER NOTICE**  
**Tender ID: 2017\_NDMC\_128894\_1**  
 MC area.  
 Ashoka road from GPO to C-Hexagon.  
 e-procurement  
 Date: 16.05.2017  
 Date of tenders through: 29.05.2017 upto 4.00 PM  
 at <https://govtprocurement.delhi.gov.in>  
 tender in NDMC registration with e-tendering system,  
 is mandatory. Executive Engineer (R-I)

**KAMA HOLDINGS LIMITED**  
 CIN: L45400HR1985PLC021622  
 Commercial Complex,  
 Area, New Delhi - 110016  
 Fax: +91-124-4354500  
 www.kamaholdings.com

**NOTICE**  
 Pursuant to Regulation 29 read with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the KAMA Holdings Limited will be held on 27th May, 2017 inter-alia, to approve the audited financial results for the quarter and year ended 31st March, 2017 and to recommend dividend on Equity Shares if any. The information is also available on the Company's website i.e. [www.kama.com](http://www.kama.com) and also on the websites of the BSE India Ltd. and National Stock Exchange of India Ltd. For KAMA HOLDINGS LIMITED  
 Sd/-  
**RAJAT LAKHANPAL**  
 (Whole Time Director, Chief Financial Officer & Company Secretary)

**ANANT RAJ LIMITED**  
 Formerly known as ANANT RAJ INDUSTRIES LTD.,  
 CIN: L45400HR1985PLC021622  
 Regd. Office: Plot No. CP-1, Sector-8, IIT Mandir, Gurgaon, Haryana-122001. Telefax: 0124-4255917  
 H-65, Connaught Circus, New Delhi-110001. Phone: 011-43304609, 41542078, 43309178  
[anantrajlimited.com](http://anantrajlimited.com), Website: [www.anantrajlimited.com](http://www.anantrajlimited.com)

**NOTICE**  
 Pursuant to the Regulation 29 read with Regulation 47 of the Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board Directors of the Company will be held on Tuesday, the 30th day of May, 2017, at the Head Office, H-65, Connaught Circus, New Delhi-110001, inter-alia to consider and take on record the audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2017 and to recommend dividend, if any, for the financial year ended March 31, 2017. The information is also available on the website of the Company viz. [www.anantrajlimited.com](http://www.anantrajlimited.com) and the website of the Stock Exchange viz. BSE India Ltd. and National Stock Exchange of India Ltd. For Anant Raj Limited  
 Sd/-  
**Manoj Pahwa**  
 Company Secretary

**CONTINENTAL SECURITIES LIMITED**  
 Regd office: Flat No. 301, Metro Plaza, Gopal Bari, Parivahan Marg Jaipur Rajasthan, Phone: 0141-2377301  
 CIN: L67120RJ1999PLC005371, Website: [www.continentalsecuritieslimited.com](http://www.continentalsecuritieslimited.com), E-mail: [continentalsecuritieslimited@gmail.com](mailto:continentalsecuritieslimited@gmail.com)

**NOTICE**  
 Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that the meeting of the Board of Directors of the Company is to be held on Monday, the 29th May, 2017 at 3:00 p.m. at the registered office of the Company inter-alia, to consider and approve Standalone Financial Results of the Company for the Year and quarter ended on March 31st, 2017.  
 Further, in terms of internal code of conduct for prevention of insider trading in dealing with securities of the company, the trading window shall remain closed from 05.00 P.M. on May, 25th, 2017 and end of 48 hours after the results are made public on May 29th, 2017.  
 For CONTINENTAL SECURITIES LIMITED  
 Sd/-  
**Jagdish Chandra Kedawat** (Company Secretary)  
 Place : Jaipur  
 Date: May 17, 2017

**INDRAPRASTHA GAS LIMITED**  
 Regd. Office: 11st, Bawana, 4, Panchsheel South, Sector-9, R.K. Puram, New Delhi-110022  
 Phone: +91-11-26171100, Fax: +91-11-26171101, Website: [www.inprastha.com](http://www.inprastha.com)  
 CIN: L24230DL1984PLC027614

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on 27th May, 2017, inter-alia to consider and approve standalone and consolidated Audited Financial Results for the quarter/year ended 31st March, 2017 and also to consider recommendation of final dividend for the Financial Year 2016-17, subject to approval of Shareholders in the Annual General Meeting.  
 Sd/-  
**S. K. Jain**  
 (Company Secretary)  
 Date: 16.05.2017  
 Place: New Delhi

**AHLUWALIA CONTRACTS (INDIA) LIMITED**  
 Regd. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi - 110020  
 (Corporate Id Number: L45101DL1979PLC009664)  
 Website: - [www.aclinet.com](http://www.aclinet.com), E-mail:- [cs.corporate@aclinet.com](mailto:cs.corporate@aclinet.com)

**NOTICE**  
 Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Tuesday, 30th day of May, 2017 at Regd. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi - 110020 at 4.00 p.m. to consider, approve, inter-alia and take on record, the Standalone and Consolidated Audited Financial Results of the Company for the quarter & year ended 31st, March 2017 and other agenda items, if any.  
 The information is also available on the website of the Company viz. [www.aclinet.com](http://www.aclinet.com) and the website of the Stock Exchange, where the Company's shares are listed viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Ltd ([www.nseindia.com](http://www.nseindia.com))  
 For Ahluwalia Contracts (India) Ltd.  
 Sd/-  
**(Vipin Kumar Tiwari)**  
 GM (Corporate) & Company Secretary  
 Place: New Delhi  
 Date : 17.05.2017

**SHRISTI**  
 SHRISTI INFRASTRUCTURE CORPORATION LIMITED  
 Regd. Office: Plot No. X - 1, 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata - 700091  
 Ph. +91 33 4020 2020, Fax: +91 33 4020 2099,  
 E-mail: [investor.relations@shristicorp.com](mailto:investor.relations@shristicorp.com)  
 Website: [www.shristicorp.com](http://www.shristicorp.com)  
 CIN: L65922WB1980PLC049541

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 25th May 2017 to inter-alia, consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March 2017 and to recommend dividend, if any. This information is also available on the website of the Company at [www.shristicorp.com](http://www.shristicorp.com) and on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)  
 For Shristi Infrastructure Development Corporation Ltd.  
**Manoj Agarwal**  
 Company Secretary  
 Place : Kolkata  
 Dated : 17.05.2017

**JINDAL LEASEFIN LIMITED**  
 CIN : L74899DL1994PLC059252  
 Regd. Office : 110, Babar Road, New Delhi-110001. Phone: 011-46201000  
 E-mail : [jindal@jindal.bz](mailto:jindal@jindal.bz), [secy@jindal.bz](mailto:secy@jindal.bz)

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May, 22nd 2017 to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31st, 2017. The said Notice may be accessed on the Company's website at <http://www.jlfd.in> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>.  
 For Jindal Leasefin Limited  
 Sd/-  
**Sachin Kharkia**  
 Director  
 Date: 15.05.2017  
 Place: Delhi

**Baid Leasing and Finance Co. Ltd.**  
 Regd. Office : Baid House, 11nd Floor, 1, Tara Nagar, Ajmer Road, Jaipur - 302 006  
 E-mail: [baidfinance@baidgroup.in](mailto:baidfinance@baidgroup.in) Ph: 9214018844 Website: [www.balfc.com](http://www.balfc.com), CIN: L65910RJ1991PLC006391

**Extract of Audited Standalone Financial Results for the Quarter and Year Ended March 31, 2017 (Rs. In lacs)**

Particulars	Quarter Ended 31.03.2017	Year Ended 31.03.2017	Quarter Ended 31.03.2016	Year Ended 31.03.2016
Total Income from operations (net)	2227.45	2849.76	526.14	1,820.86
Net profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	563.43	572.15	124.98	401.73
Net profit/(Loss) for the period after tax (after tax, Exceptional and/or Extraordinary items)	366.34	396.87	91.96	274.85
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	366.34	396.87	91.96	274.85
Equity Share Capital	1010	1010	614.50	614.50
Reserves (Excluding Revaluation reserve as shown in the Balance Sheet of previous year)	-	2624.43	-	1,062.28
Earnings Per Share (Face Value of Rs.10/- each) (for continuing and discontinuing operations)	3.79	3.93	1.50	4.47
1. Basic:				
2. Diluted:				

Note: 1. The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on May 16, 2017. 2. The above is an extract of the detailed format of Standalone Audited Financial Results for the quarter and year ended on March 31, 2017 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Standalone Audited Financial Results for the quarter and year ended on March 31, 2017 are available on the website of the stock Exchange [www.bseindia.com](http://www.bseindia.com) and on the website of the company [www.balfc.com](http://www.balfc.com).  
 For Baid Leasing and Finance Co. Ltd.  
 Sd/-  
**Panna Lal Baid** (Chairman and Managing Director)  
 Date : 16.05.2017



## क्रिकेट टेनिस टूर्नामेंट में रजत पदक जीते

पराजय का मुंह देखना पड़ा। जापान इस भारतीय खिलाड़ी ने सेमी के खिलाड़ी इरागशी ने मानव को फाइनल और क्वार्टर फाइनल में 11-8, 6-11, 11-4, 11-9, अपने से ऊंची रैंकिंग के खिलाड़ी 11-5 से पराजित किया। हालांकि को मात दी थी।

**ANSALAPI** अंसल प्रॉपर्टीज एण्ड इन्फ्रास्ट्रक्चर लि.  
CIN NO.: L45101DL1967PLC004759  
पंजी. कार्या: 115, अंसल भवन, 16, कस्तूरबा गांधी मार्ग, नई दिल्ली-110001  
फोन: 23353550, 66302268/69/70/72, वेबसाइट: www.ansalapi.com  
ई-मेल: shareholderservice@ansalapi.com

### सूचना

सेमी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 47 के साथ पठित विनियमन 29 एवं 33 के अनुपालन में एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक सोमवार, 29 मई, 2017 को आयोजित की जाएगी जिसमें अन्य विषयों के साथ ही सहायकों (चैन सप्लाइअरीज) एवं संयुक्त उपक्रमों के उसी लेखा वर्ष के लिए अंके धित वार्षिक लेखाओं से सम्बन्धित लेखाओं के समेकित विवरणों के साथ 31 मार्च, 2017 को समाप्त तिमाही तथा वित्त वर्ष के अंके धित वित्तीय परिणामों पर विचार तथा अनुमोदन किए जाएंगे तथा उक्त वित्त वर्ष के लिए लाभों, यदि कोई हो, की डिफरेंस पर विचार की जाएगी। पुनः सेमी (इन्साइडर ट्रेडिंग निषेध) विनियमन, 2015 के अनुपालन में कम्पनी की आचार संहिता के अनुसार विनिर्दिष्ट व्यक्ति(यों) द्वारा कम्पनी की प्रतिभूतियों में व्यवसाय के लिए ट्रेडिंग विन्डो 22-मई, 2017 से 31 मई, 2017 (दोनों दिवस सहित) तक बंद रहेगी।

यह जानकारी कम्पनी की वेबसाइट अर्थात् www.ansalapi.com तथा स्टॉक एक्सचेंजों की वेबसाइट अर्थात् बीएसई लिमिटेड (www.bseindia.com) तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि. (www.nseindia.com) पर भी उपलब्ध है।

अंसल प्रॉपर्टीज एंड इन्फ्रास्ट्रक्चर लि. के लिए  
हस्ता/-  
(अब्दुल समी)

दिनांक: 22.08.2016  
स्थान: नई दिल्ली

कम्पनी सचिव  
एफसीएस-7125

**CyberMedia**  
**CYBER MEDIA (INDIA) LIMITED**  
CIN: L92114DL1992PLC014334  
Regd. office: D-74, Panchsheel Enclave, New Delhi-110017.  
Tel.: 011-41751234  
Corp. office: B-35, Sector-32, Gurgaon-122001, Haryana.  
Tel.: 0124-4822222  
Email: investorcare@cybermedia.co.in, Website: www.cybermedia.co.in

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 29th day of May, 2017, inter-alia, to consider and approve the audited financial results of the Company, standalone and consolidated, for the quarter and financial year ended 31st March, 2017.

The said information is also available on the Company's website at www.cybermedia.co.in and the websites of stock exchanges at www.bseindia.com and www.nseindia.com.

By Order of the Board  
Sd/-  
Anoop Singh  
Company Secretary  
M. No. F8264

May 17, 2017  
Gurgaon

**कामा होल्डिंग्स लिमिटेड**  
सीआईएन : L92199DL2000PLC104779  
पंजीकृत कार्यालय: सी-8 कॉमर्सियल कॉम्प्लेक्स, सफदरजंग डेवलपमेंट एरिया, नई दिल्ली-110018  
फोन : +91-124-4354400, फैक्स : +91-124-4354500  
ईमेल : info@kamaholdings.com • वेबसाइट : www.kamaholdings.com

**सूचना**

भारतीय प्रतिभूति विनियम बोर्ड (लिस्टिंग दायित्व एवं प्रकटीकरण आवश्यकता) नियमवली, 2015 की नियमवली 29 के साथ पठित 47 एवं लागू होने योग्य अन्य प्रावधानों के अनुपालन में एतद्वारा सूचित किया जाता है कि कामा होल्डिंग्स लिमिटेड के निदेशक मंडल की बैठक मंगलवार, 30 मई 2017 को, अन्य बातों के अतिरिक्त, 31 मार्च 2017 को समाप्त तिमाही एवं वर्ष के अंके धित वित्तीय परिणामों के अनुमोदन हेतु आयोजित की जाएगी।

यह सूचना कम्पनी की वेबसाइट अर्थात् www.kamaholdings.com एवं एवं स्टॉक एक्सचेंज की वेबसाइट जहाँ कम्पनी के शेयर सूचीबद्ध हैं, बीएसई लिमिटेड www.bseindia.com पर भी उपलब्ध है।

कृते कामा होल्डिंग्स लिमिटेड  
हस्ता/-  
रजत लखनपाल

पर्सनालाइज्ड चेक बुक्स के मुद्रण और आपूर्ति के संबंध में प्रस्ताव के लिए अनुरोध

आरएफपी संदर्भ सं: बैंक/एचओ/एसटीवाई/पिसीबी/01/2017-18 दिनांक 18.05.2017  
युनाइटेड बैंक ऑफ इंडिया, पर्सनालाइज्ड चेक बुक्स के मुद्रण और आपूर्ति के संबंध में प्रस्ताव के लिए अनुरोध आमंत्रित करता है। आरएफपी का ब्योरा बैंक की वेबसाइट : [www.unitedbankofindia.com](http://www.unitedbankofindia.com) में उपलब्ध है। उक्त आरएफपी को युनाइटेड बैंक ऑफ इंडिया, लेखन सामग्री विभाग, प्रधान कार्यालय, 11वां तल, 11 हेमंत बसु सर्किस, कोलकाता-700001 में प्रस्तुत करने की अंतिम तारीख 16.06.2017 को अपराह्न 3:00 बजे तक है।

दिनांक: 18.05.2017 सहायक महाप्रबंधक (लेखन सामग्री विभाग)

युनाइटेड बैंक ऑफ इंडिया United Bank of India  
[www.unitedbankofindia.com](http://www.unitedbankofindia.com)

**DION** DION GLOBAL SOLUTIONS LIMITED  
Regd. Off.: 54, Janpath, New Delhi - 110001  
CIN: L74899DL1994PLC058032 | Website: [www.dionglobal.com](http://www.dionglobal.com)  
Ph. No.: +91 11 40188100 | Fax No.: +91 11 40188151

**NOTICE**

Pursuant to the provisions of Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 25, 2017, inter-alia, to consider and approve the Annual Audited Standalone and Consolidated Financial Results of the Company for the financial year ended on March 31, 2017.

This information is also available on the website of the Company i.e. [www.dionglobal.com](http://www.dionglobal.com) and the website of the BSE Limited (i.e. [www.bseindia.com](http://www.bseindia.com)), the Stock Exchange where the Company's shares are listed.

For Dion Global Solutions Limited  
Sd/-  
Tarun Rastogi  
VP - Legal & Company Secretary

Place: New Delhi  
Date : May 17, 2017

**कॉन्टिनेंटल सिक्योरिटीज लिमिटेड**  
पंजीकृत कार्यालय: प्लॉट नं. 301, गेट नं. 1, पंचसheel Enclave, नयापूर-302001 (राजस्थान),  
CIN : L67120RJ1990PLC005371, फोन : 0141-2377301,  
ई-मेल: [continentalsecuritieslimited@gmail.com](mailto:continentalsecuritieslimited@gmail.com), वेबसाइट : [www.continentalsecuritiesltd.com](http://www.continentalsecuritiesltd.com)

**सूचना**

भारतीय प्रतिभूति और विनियम मंडल (सूचीकृतता दायित्व एवं प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 29 के साथ पठित विनियम 47 के अनुसरण में एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक सोमवार, 29 मई, 2017 को सां 3:00 बजे कम्पनी के पंजीकृत कार्यालय में आयोजित की जाएगी जिसमें कम्पनी के 31 मार्च, 2017 का संयुक्त वित्तीय वर्ष/ तिमाही के परिणामों पर विचार एवं उन्हें अनुमोदित किया जाएगा।

पुनः कम्पनी की प्रतिभूतियों के संबंध में आंतरिक ट्रेडिंग की रोकथाम के लिए आंतरिक आचार संहिता के अनुसार कम्पनी की प्रतिभूतियों के लेदेन हेतु विन्डो 25 मई, 2017 सां 3:00 बजे से 29 मई, 2017 तक परियाम पोषित होकर 31 मार्च 2017 तक बंद रहेगी।

कृते कॉन्टिनेंटल सिक्योरिटीज लिमिटेड  
स्थान: नयापूर  
तारीख: 17 मई 2017

जागदीश चंद्र कौरावत (कम्पनी सचिव)

**EON ELECTRIC LIMITED**  
Regd. Office: 1045, Sector-14, Sonapat, 131001 (Haryana)  
Corporate Office: B-88, Sector-63, Noida-201305 (Uttar Pradesh)  
Corporate Identification Number (CIN): L31200HR1989PLC035550  
Tel: +91-120-3968700, Fax: +91-120-3968800  
Email: [investors@eonelectric.com](mailto:investors@eonelectric.com), Website: [www.eonelectric.com](http://www.eonelectric.com)

**NOTICE**

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of Eon Electric Limited will be held on Wednesday, the 24th May, 2017 at 11.00 AM at 206, Harman Tower, 96, Nehru Place, New Delhi - 110015, to consider, approve and take on record, inter-alia, the Audited Annual Accounts and Audited Financial Results of the Company for the year ended on March 31, 2017, (both Standalone and Consolidated) in accordance with Regulation 33 of the Listing Regulation.

The said information is also available on the website of the Company at [www.eonelectric.com](http://www.eonelectric.com) as well as on the websites of Stock Exchanges - The BSE Limited at [www.bseindia.com](http://www.bseindia.com) and The National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

By order of the Board  
For Eon Electric Limited  
Sd/-  
K. B. Sallia  
Chief Financial Officer

Place: Noida  
Date: May 17, 2017

**AHLUWALIA CONTRACTS (INDIA) LIMITED**  
Regd. Office: A-177, Okhla Industrial Area, Phase-I,  
New Delhi - 110020  
(Corporate Id Number: L45101DL1979PLC009654)  
Website: - [www.acilnet.com](http://www.acilnet.com), E-mail: [cs.corporate@acilnet.com](mailto:cs.corporate@acilnet.com)

**NOTICE**

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Tuesday, 30th day of May, 2017 at Regd. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi - 110020 at 4:00 p.m. to consider, approve, inter-alia and take on record, the Standalone and Consolidated Audited Financial Results of the Company for the quarter & year ended 31st March 2017 and other agenda items, if any.

The information is also available on the website of the Company viz. [www.acilnet.com](http://www.acilnet.com) and the website of the Stock Exchange, where the Company's shares are listed viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Ltd ([www.nseindia.com](http://www.nseindia.com))

For Ahluwalia Contracts (India) Ltd.  
Sd/-  
(Vipin Kumar Tiwari)  
Place: New Delhi  
Date : 17.05.2017