



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

By Courier/email /On-line

Date: 21-03-2018

To,
Asst. General Manager (Corporate
Services)
BSE Limited.
25th Floor, P.J.Towers
Dalal Street, Mumbai - 400001

Asst. Vice President - Listing,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex ,
Bandra (East) Mumbai- 400051

Sub: Notice for Board of Directors Meeting

Dear Sir/Madam,

Notice is hereby given that the Meeting of the Board of Directors will be held on Wednesday 28th day of March, 2018 at Registered Office: Plot No.A-177, Okhla Industrial Area, Phase-I, New Delhi – 110020 to consider and approve the agenda items which will include the consideration, inter-alia and to approve the following:

1. Appointment of Mr. Vikas Ahluwalia, as an Additional Director of the Company, and shall be designated as Whole Time Director of the Company;
2. Re-appointment of Mr. Bikramjit Ahluwalia as Chairman & Managing Director & Mr. Shobhit Uppal as Dy. Managing Director of the Company.

Kindly take the same on your record and oblige.

**Yours faithfully,
For Ahluwalia Contracts (India) Ltd**


**(Vipin Kumar Tiwari)
GM (Corporate) & Company Secretary**



To,
The Manager (Listing),
Calcutta Stock Exchange Ltd ,
7, Lyons Range,
Kolkata – 700001,
Ph.: 033-22104470-4477
Fax : 033-22102223, 4500, 4468