

# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/online/e-mail Date: 31-08-2018

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.

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

Bandra Kurla Complex,

Bandra (East) Mumbai- 400051

Dear Sir,

Scrip Code: NSE: - AHLUCONT, BSE: - 532811 - ISIN Code: INE758C01029

Sub: Compliance with Regulation 47 of the SEBI (LODR) Regulations 2015

Ref.: Published Notice of 39th Annual General Meeting, E-voting & Book Closure

Dear Sir/Madam,

Pursuant to the Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015. Please find enclosed herewith the copy of Published Notice of 39th Annual General Meeting, E-voting & Book Closure of the Company in Financial Express (English) and Jansatta (Hindi) on 31st August, 2018.

Kindly take the same on your record and oblige.

You are also requested to up-date our Company records/data in BSE website & NSE website.

2

Yours faithfully,

For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)

GM (Corporate) & Company Secretary

Encl.: as above

Copy to:

Manager (Listing),
Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001,
Ph./Fax: 033-22104470-4468

Link Intime India Pvt. Ltd. 44, Community Centre, 2<sup>nd</sup> Floor Naraina Industrial Area Phase- I, New Delhi -110028 Tel. No.- 011- 41510592-94

750 मीटर, फिर संपत्ति संख्या 90 वित्तां कः 29 08-2018

व भवा ग्रापटी का विवरण शर्शांक कर्णवाल, आवासीय मकान संख्या 79, खसरा नं .129, यंगा ग्रीन 10:04.2018 02:07.2018 28:08:2018 79, यंगा ग्रीन सिटी, गंगा नगर, भरत। क्षेत्रफल 127.5 वर्ग भीटर। वाश्रज्ञ का या राधि(19/2) सिटी, गंगा नगर, स्वामित्व श्री राशांक कर्णवाल पुत्र श्री कृष्ण गोपाल ♥. 4141829.12 कर्णवाल। सीमाएँ- पूर्व: 1700 मीटर, फिर संपत्ति संख्या + 01.04.2018 78, पश्चिम: 17.00 मीटर, फिर संपत्ति संख्या 80, जसर-0.750 मीटर, फिर 7.5 भेटर ब्रीड्स मार्ग, दक्षिण: 0. से ब्याज + अन्य खर्च

87888800 : NIG

billion peryear, which is set for a boost after Brexit, Truss added: "We are in a terrific position to take advantage of the new trading horizons open to us after Brexit,"

## "IMPORTANT"

मवाना रोड, मेरत

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or camage incurred as a result of transactions with consensions. transactions with companies, transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever,

KUMAR FOOD INDUSTRIES LIMITED
CIN: L15310DL1991PLC043456
Regd. Office: 71/1, Siraspur Delhi-110042
E-mail: es@kumarfood.com
Wobsite: www.kumarfood.com
Ph. No. 011-27357808, Fax: 011-47055499

#### NOTICE

NOTIGE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Kumar Food Industries Limited will be held on Wednesday, 5" September, 2018 at 05:00 P.M at its office at 1101, Pearis Business Park, Netaji Subhash Place, Pilampura, New Delhi- 110034 to Consider and approve the inter-calia Audited Financial Results for the Financial year ended 31st March, 2018.

Further, in terms of internal code of conduct for Further, in terms of internal code of conquet for prevention of Insider Trading in dealing with Securibles of the Company, the Trading window for transactions in the securibles of the Company shall remain closed from 1° September, 2018 to 7° September 2018 (both days inclusive) for Insiders for the purpose of announcement of aforecald results.

The said notice may be accessed on the Company at www.kumarfood.com and may also be accessed at stock Exchange website at https://www.msei.in/.

For Kumar Food Industries Limited

Date: 30.08.2018

Dharminder Joshi

FORM NO 5
RECOVERY TRIBUNAL
a Lal Road, Allahabad (U.P.)
urisdiction, Uttar Pradesh)

1 Reply & Appearance by Publication Date 16,08,2018
andants under section 19(3) of the ue to bank and financial institutions Act les 12 and 13 of the Debis Recovery application No & Year
JA. No. 601 of 2018

.....Applicant

VERSUS Others

.....Defendents

Singh S/o Sri Bhagwat Singh R/o ce Kharike, District Basti (U.P.) 272131

lapplication, you are required to file reply in four sets along with documents and onally or through your duly authorized oner in Tribunal after serving copy of the on or his counselfully authorized agent in summons, and thereafter to appear \$24,09,2018 as \$10.30 A.M. falling which a Heard and decided in your absence.

REGISTIMAR

TS RECOVERY TRIBUNAL ALLAIMBAD

# **AHLUWALIA CONTRACTS (INDIA) LIMITED**

प्राधिकृत अधिकारी

(Corporate Id Number: L45101DL1979PLC009654)
Regd. Office: Plot No. A-177, Okhla Industrial Area, Phase-I, New Delhi-110020
Website:- www.acilnet.com, E-mail:- cs.corpoffice@acilnet.com

Notice of 39th Annual General Meeting (AGM), E-voting information and Book Closure intimation

Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Saturday the 22nd, day of September 2018 at 2.00 p.m. at Ahlcon Public

The Company has completed the dispatch of physical copies of the Notice of 39th AGM, Annual Report containing Audited Accounts for the year ended 31st March 2018 on 28th August, 2018 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail address and also sent the same, through the electronic means to the Members whose e-mail IDs are registered with the Company / Depository

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations 2015 the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice, The Company has availed the remote e-voting services as provided by CDSL.

The remote e-voting period commences on Wednesday the 19th day of September 2018 at 9.00 a.m. (IST) and end on Friday the 21st day of September 2018 at 5.00 p.m. (IST).

The remote e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the

The Notice has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on 17-08-2018,

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. 17-08-2018 may follow the same instructions as mentioned for remote e-voting in the Notice.

The Company shall provide the ballot paper for voting by the Shareholders present at the 39th Annual

Further, a member may participate in the 39th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.

A person whose name is recorded in the register of members or in the-register of beneficial-owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules framed there under Regulations 42 of SEBI (LODR) Regulations 2015,

The Register of Members and the Share Transfer books of the Company will remain closed from Sunday, 16th day of September 2018 to Saturday, 22nd day of September 2018 (Both days inclusive) for the purpose of the AGM.

Members who have not received Notice and the Annual Report may download the same from the website of the Company i.e. www.acilnet.com or may download the Notice from the website of

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query /concern /grievances connected with voting by electronic means may be addressed to Mr. Viein Kumai Tiwari, Company Secretary at A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 or e-mail at cs.corpoffice@acilnet.com or Phone at 011-49410522. The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the registered office of the Company during the normal business hours (11.00 a.m. to 1.00 p.m.) on all working days upto the date of AGM of the Company.

By order of the Board For Ahluwalia Contracts (India) Ltd

Sd/-(Vipin Kumar Tiwari) GM (Corporate) & Company Secretary

Date: 30.08.2018 Place: New Delhi

#### प्रैस नोटिस केंद्रीय लोक निर्माण विभाग ई-निविदा आमंत्रण सूचना

भारत के राष्ट्रपति की ओर से कार्यपालक अभियंता (ई), कमरा सं. 501, सी विंग, 5वां तल, एसीडी-V, केलोनिवि, आई.पी. भवन, नई दिल्ली, (फोन नं. 011-23370678, ईमेल:

cpwdacdv@yahoo.com) द्वारा जैस है जहां है आधार पर अप्रयोज्य/ डिस्मैन्ट्रस्ड सामग्री की नीलामी के लिए ऑन लाइन बोलियाँ आमंत्रित हैं:

नीलामी सं. 04/ एनआईईए/ एसीझ-V/2018-19/4, आरक्षित मूल्यः रु. 90,462/-, धरोहर राष्ट्रिः रु. 9046/-, ईएमडी तथा भागीदारी के लिए अनुरोध जमा करने की अंतिम तिथि एवं समयः 6.9.2018 के 16.00 बजे तक, ई-नीलामी गुरू होने की तिथि एवं समयः 7.9.2018 के 14.00 बजे एवं ई-नीलामी बंद होने का समयः 7.9.2018 के 16.00 बजे।

वंद होने का समय निर्दिष्ट ''X'' मिनट बढ़ा दी जाएगी यदि बोली नीलामी की समाप्ति से पूर्व निर्दिष्ट ''Y'' मिनट में प्राप्त होती हैं। उसके बाद विस्तारित अंतिम समय हर बार ''X'' मिनट तक बढ़ाया जाएगा यदि बोली विस्तारित ''वाईं'' मिनट में प्राप्त होती है। X ~ 5 मिनट तथा Y = 5 मिनट

बोली प्रपन्न तथा अन्य विवरण वेबसाईट www.tenderwizard.com/ e-auction/CPWD से प्राप्त की जा सकती है। यह प्रैस सूचना www. eprocure.gov.in पर भी उपलब्ध है।

### W DELHI

ncerned that a number of onditioners, Window Air tains, Television, Ovens, aters, Carpets, Executive Double Beds, Side Tables, rons, Wall Mount Fans, nches (four seater), Dish cliner Chairs, Bed Sheets, Coolers, Water Purifiers, uter Chairs, Peg Tables, d, Music Systems, DVD h Washers, Refrigerators, rellas, Garden Benches. delier, Water Pneumatic overters, Battery, Juicers, Cleaner, Treadmills, Table urners, Chimneys, CCTV er Trolleys, Exhaust Fan, Table Clothes, Aluminum roposed to be sold against public auction which is :00am in Delhi High Court WHERE IS BASIS".

Int to reject the highest bid Court.

lat the spot.

ems before auction may 5:00 P.M. on any working

sd/-(Surender Pal) Asstt Registrar (P&P) Mob.9717394831 र्षनाशासायअऽ एमओपी की खरीद हेतु अन्तरराष्ट्रीय निविदा

अस्पराचान गानुन एमएमटीसी जिन्द्रारा प्रमुओपी की खरीद हेतु निवेद्रार आमर्गित की जाती हैं। निवेदा जमा करने की अंतिम तिथि 07.09.2018 को 1100 बजे भामास। क्रिस्त ज्ञानकारी हेतु कृपया वेबसाइट www.mmtclimited.com अथवा www.meprocure.gov.in देखें। पानुष्य उपनापण विश्वास विश्वास जामीत स्वास्त्र हुन है। यूनिटेक लिमिटेड को उसकी नीएडा की एक पीजना में घर खरीदार का 58 लाख रुपए ब्याज समेत लौटाने को कहाँ। कंपनी उपभोक्ता को तय समयसीमा के भीतर अपार्टमेंट तैयार करने में विफल रही थी। आयोग ने कंपनी द्वारा खराब सेवा दिए जाने कोकिर उसे कहा है कि वह उपभोक्ता शक्ति कुमार मुझ को छह हमते भीतर 58,41,623 रुपए 10 फ़ीसद सालाना ब्याज के साथ लौटाए प्रमनी को मुकदमें के खर्च के तौर पर 10 हजार रुपए देने को भी कहाया है।



## AHLUWALIA CONTRACTS (INDIA) LIMIED

(Corporate Id Number: L45101DL1979PLC009654)

Regd. Office: Plot No. A-177, Okhla Industrial Area, Phase-I, New Chi-110020

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

Notice of 39th Annual General Meeting (AGM), E-voting information and Book Closure Intimation

Notice is hereby given that the 39th Annual General Meeting (AGM) of the membs of the Company is scheduled to be held on Saturday the 22nd, day of September 2018 at 2.00 p. at Ahlcon Public School, Mayur Vihar, Phase-I, Delhi – 110091.

The Company has completed the dispatch of physical copies of the Notice of 9th AGM, Annual Report containing Audited Accounts for the year ended 31st March 2018 on 8th August, 2018 and the Reports of the Auditors and Directors along with Report on Corporate overnance to the members who have not registered their e-mail address and also sent the Ime, through the electronic means to the Members whose e-mail IDs are registered with the Copany / Depository Participants for communication purposes.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 othe SEBI (LODR) Regulations 2015 the Company is pleased to provide remote e-voting facility to it Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Nice. The Company has availed the remote e-voting services as provided by CDSL.

The remote e-voting period commences on Wednesday the 19th day of Septembe 2018 at 9.00 a.m. (IST) and end on Friday the 21st day of September 2018 at 5.00 p.m. (IST).

The remote e-voting module shall be disabled by CDSL, for voting thereafter, nce the vote on a resolution is cast by the Member, the Member shall not be allowed to change isubsequently. The voting rights of Members shall be as per the number of equity shares held by thenembers as on the cutoff date which is 15-09-2018.

The Notice has been sent to all the Members, whose names appeared in the Reister of Members / Record of Depositories as on 17-08-2018.

Any person, who acquires shares of the Company and become Member of he Company after dispatch of the Notice and holding shares as on cut-off date i.e. 17-08-2018 my follow the same instructions as mentioned for remote e-voting in the Notice.

The Company shall provide the ballot paper for voting by the Shareholders preser at the 39th Annual General meeting.

Further, a member may participate in the 39th AGM even after exercising his rift to vote through remote e-voting but shall not be allowed to vote again at the Meeting.

A person whose name is recorded in the register of members or in the register c beneficial- owners maintained by the depositories as on the cut-off date only shall be entitled to avail he facility of remote e-voting as well as voting in the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules framed there under Regulations 42 of SEBI (LODR) Regulations 2015,

The Register of Members and the Share Transfer books of the Company will emain closed from Sunday, 16th day of September 2018 to Saturday, 22nd day of September 2018 (loth days inclusive) for the purpose of the AGM.

Members who have not received Notice and the Annual Report may download the same from the website of the Company i.e. www.acilnet.com or may download the Notice from the website of CDSL, i.e. http://www.evotingindia.com.

The Members are requested to read the instructions pertaining to e-voting as printer in the AGM Notice carefully. Any query /concern /grievances connected with voting by electronic means may be addressed to Mr. Vipin Kumar Tiwari, Company Secretary at A-177, Okhla Industrial Area, Phase-I, New Delbi-110020 or e-mail at cs.corpoffice@acilnet.com or Phone at 011-49410522. The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the registered office of the Company during the normal business hours (11.00 a.m. to 1.00 p.m.) on all working days upto the date of AGM of the Company.

Date : 30.08.2018
Place: New Delhi

By order of the Board For Ahluwalia Contracts (India) Ltd

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

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