



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 01-10-2020

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

Dear Sir/Madam,

SUB.: Re-appointment of M/s. Amod Agrawal & Associates, Chartered Accountants as Statutory Auditors of the Company for another period of five (5) years.

Ref.: Ahluwalia Contracts (India) Ltd – Scrip Code: 532811 & AHLUCONT

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, read with Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, this is to intimate that the Members of the Company in their 41st Annual General Meeting held on Wednesday, the 30th day of September, 2020 at 03:00 P.M. through VC/OAVM have re-appointed M/s. Amod Agrawal & Associates, Chartered Accountants as Statutory Auditors of the Company for another period of five (5) years.

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.

Yours faithfully,
For Ahluwalia Contracts (India) Ltd


(Vipin Kumar Tiwari)
GM (Corporate) & Company Secretary
Encl.: as above
Copy to:



To,
The Manager (Listing), Code : 10011134
Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata – 700001,
Ph.:033-22104470-4477 Fax : 033-22102223