



AHLUWALIA CONTRACTS (INDIA) LIMITED

(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

ADDENDUM TO THE NOTICE OF THE 42ND ANNUAL GENERAL MEETING

Members are informed that the Company has received the Candidature from Dr. Sheela Bhide (DIN: 01843547) proposing herself, as a Director of the Company, Accordingly, the Board of Directors has appointed Dr. Sheela Bhide as an additional Director in the category of Independent Director w.e.f. 17.09.2021, who shall hold office up-to date of the Annual General Meeting (AGM) pursuant to Section 160 of the Companies Act, 2013 for approval of members at the 42nd Annual General Meeting (AGM) scheduled to be held on Friday the 24th Day of September, 2021 at 3.00 p.m. (IST) through Video Conferencing/ other Audio Visual Means.

As the appointment is made subsequent to the issue of Notice of AGM dated 31.08.2021, an addendum to the Notice has been sent to members through e-mail on 17.09.2021 and the said addendum is also available on the NSE i.e. www.nseindia.com, BSE, i.e. www.bseindia.com and Company Website www.acilnet.com

The Special Business Item: "Appointment of Dr. Sheela Bhide has also been included for e-voting process by the Members of the Company.

For Ahluwalia Contracts (India) Ltd.
Sd/-

(Vipin Kumar Tiwari)
Company Secretary

Place: New Delhi
Date: 17.09.2021