



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/Email

Date: 13/08/2015

To,

Asst. General Manager (Corporate Services)

BSE Limited.

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Fax: 022- 2272 3121 / 2272 2037

2272 2061 / 2272 2039 / 2272 3719

2272 1278 / 2272 1557 / 2272 3354

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: Outcome of the Board of Directors Meeting held on 13-08-2015

Dear Sir/Madam,

In compliance with the provisions of Clause 41 of the Listing Agreement, this is to inform that the Board of Directors of the Company in their meeting held on Thursday, 13th, August 2015 at registered office at A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 had considered and approved the following item among many other items:

1	Un-audited financial results with limited review report by the statutory auditors of the Company for the quarter ended 30th June, 2015 Copy Enclosed
2	Re-appointment of Mr.Vinay Pal as Whole Time Director of the Company for the period of three years w.e.f. 14-08-2015 to 13-08-2018
3	The 36th Annual General Meeting of M/s Ahluwalia Contracts (India) Ltd will be held on Wednesday the 30th day of September, 2015 at 4.00 p.m. at Ahlcon Public School, Mayur Vihar, Phase-I, Delhi-110091
4	Pursuant to clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013, the Register of Members and Transfer Books of the Company will remain closed from Wednesday the 23rd day of September, 2015 to Wednesday 30th day of September, 2015 (Both days inclusive) for the purpose of Annual General Meeting.

You are also requested to up-date our Company's records/data in Stock Exchanges website and oblige.

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, 4500, 4468



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 Website: www.acilnet.com

(Corporate Identification Number : L45101DL1979PLC009654)