



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

**Courier/Email**

Date: 28/03/2019

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

BSE Scrip Code: 532811 NSE Symbol: AHLUCONT ISIN Code: INE758C01029

Dear Sir/Madam,

Notice is hereby given that the 5th Meeting of Board of Directors of the Company for the Financial Year 2018-19 is scheduled to be held on Friday, 29th day of March, 2019 at Registered Office: A-177, Okhla Industrial Area, Phase-I, New Delhi – 110020 at 4.00 p.m. to re-appoint Independent Directors of the Company and to re-constitute some of the Committees of the Company and to consider & approve other matters as per Agenda of the Board.

The said information is also available on the website of the Company i.e. [www.acilnet.com](http://www.acilnet.com) as well as website of the Stock Exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Ltd ([www.nseindia.com](http://www.nseindia.com)).

You are requested to take the same on record and acknowledge the receipt.

Regards,

Yours faithfully,

**For Ahluwalia Contracts (India) Ltd**

**(Vipin Kumar Tiwari)**

**GM (Corporate) & Company Secretary**

Copy to:

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

