



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/Email

Date: 03-09-2019

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.: Cut-Off Date for E-Voting For the 40th Annual General Meeting

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

Dear Sir,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and relevant Rules thereunder and Regulation 44 of the SEBI Listing Regulations, the Company will provide Remote e-voting facility to its members, to exercise their right to vote by electronic means for transacting the items of business at the 40th Annual General Meeting (AGM) of the Company to be held on Wednesday, the 25th September, 2019. **The Company has availed the remote e-voting services of Link Intime (India) Pvt. Limited (RTA).**

The Company has fixed 18th September, 2019 as the 'Cut Off Date' to ascertain the eligibility of the members of the company to cast their votes through remote e-voting as well as for the voting by ballot at the 40th Annual General Meeting of the Company. The e-voting will commence from Sunday at 9:00 a.m. (IST) on 22/09/2019 and end Tuesday at 5:00 p.m. (IST) on 24/09/2019.

Further, the facility of voting through ballot papers will be made available at the time of Annual General Meeting (AGM). The Shareholders who will cast their votes through Remote e-voting may attend the meeting but shall not be eligible to cast their votes at the AGM.

Kindly take the same on your record 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, Dalhousie,

Murgighata, B B D Bagh,

Kolkata, West Bengal - 700001

Phone: 033-4025 3000

