



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/Email

Date: 10/07/2014

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: Postal Ballot Notice of Ahluwalia Contracts (India) Ltd.

Dear Sir/Madam,

Please find enclosed herewith 6 copies of Postal Ballot Notice as per clause 31(b) of the listing agreement with stock exchanges of the Company details as under:

1	Approval for the Preferential allotment of equity shares to the promoters of the Company for a value not exceeding Rs. 50.00 Crores.
2	Review of the existing borrowing limit of the Company under section 180(1)(c) of the Companies Act, 2013.
3	Review of providing / Creation of charge, security under Section 180(1)(a) of the Companies Act, 2013 in connection with the existing borrowing limit of the Company.

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:



1	The Company Secretary, Delhi Stock Exchange Ltd., DSE House, 3/1, Asaf Ali Road, New Delhi - 110002, Phone: 011-46470000 Fax No. : 011-46470053-54	2	Manager (Listing), Code 922 Jaipur Stock Exchange, Stock Exchange Building, Jawahar Lal Nehru Marg, Malviya Nagar, Jaipur - 302017 Ph.: 0141-2729100 Fax: 0141-2729082
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Registered & Corporate Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020.

Phone: 011-49410500, 502, 599. Fax: 011-49410553 E-mail: mail@acilnet.com Website: www.acilnet.com

CIN- L45101DL1979PLC009654

3	Manager (Listing), Code : 10011134 Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata – 700001, Ph.: 033-22104470-4477 Fax : 033-22102223, 4500, 4468	4	The National Securities Depository Limited 4th Floor, "A" Wing Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Ph. 91-22-24994200
5	The Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 16th & 17th Floor, Dalal Street, Mumbai-400001 Ph. 91-22-22728674-8645	6	Link Intime India Pvt Ltd 44, Community Centre, Naraina Industrial Area Phase- I New Delhi 110 028 Ph. 011-41410592-594

[Handwritten Signature]

