

Date: 14<sup>th</sup> November, 2018

To  
National Stock Exchange of India Ltd,  
Exchange Plaza, C-1 Block G  
Bandra Kurla Complex, Bandra (E),  
MUMBAI - 400 051

**Scrip Symbol: AHLADA**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting of the Company held on 14<sup>th</sup> November, 2018 - Reg.**

This is to inform that, the following items were considered and approved by the Board of Directors of the Company at their meeting held on 14<sup>th</sup> November, 2018:

1. The Un-Audited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2018 along with Limited Review Report, Statement of Assets and Liabilities for the half year ended 30<sup>th</sup> September, 2018.
2. Appointment of Shri Abhinav Kumar Reddy and Ms. Kinnera Cheedepudi as Additional Directors of the Company w.e.f. 14.11.2018.
3. Resignations of Shri Kurre Rajasekhar Reddy, Kuchuru Vinod Kumar Reddy and Konda Bala Gangadhara Reddy as Directors of the Company w.e.f.14.11.2018.
4. Appointment of M/s. Vennapusa & Surkara, Chartered Accountants, Hyderabad as Internal Auditors of the Company for the financial year 2018-19.
5. Appointment of M/s. VCSR & ASSOCIATES, Company Secretaries, Hyderabad as Secretarial Auditors of the Company for the financial year 2018-19.
6. Re-constitution of the Management Committee, Internal Compliance Committee and IPO committee with appointment of Ms. Kinnera Cheedepudi as member and Management Committee, Internal Compliance Committee reconstituted with appointment of Shri Abhinav Kumar Reddy as member of the Company.

The meeting of Board of Directors of the Company concluded at 6.00 P.M.

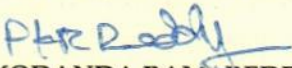
This is for your information and records.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For **AHLADA ENGINEERS LIMITED**

  
**P.KODANDA RAMI REDDY**  
COMPANY SECRETARY



**Ahlada Engineers Limited**