

Action Construction Equipment Ltd.

Corporate & Regd. Office

Dudhola Link Road, Dudhola, Distt. Palwal - 121102, Haryana, India



Date: July 03, 2017

To,

The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 532762

The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

CM Quote: ACE

Sub: Intimation of Change in Compliance officer and appointment of Company Secretary

Dear Sir/Madam,

With reference to the above captioned subject and our previous intimation regarding resignation of Company Secretary vide letter dated June 12, 2017, kindly note that Mr. Anil Kumar (ACS:37791) is appointed as Company Secretary and Compliance officer of the Company with effect from 03rd July, 2017 pursuant to section 203 of the Companies Act, 2013 and regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.

Following are the details of Compliance officer:

Email ID: cs@ace-cranes.com

Tel. NO. 01275-280103

You are requested to take note of the same and make necessary changes in your records.

Thanking you

Yours faithfully

For Action Construction Equipment Limited

Rajan Luthra
Rajan Luthra
CFO



Corporate Office : Phone : +91-1275-280111 (50 Lines), Fax : +91-1275-280133, E-mail : works2@ace-cranes.com

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Customer Care No.: 1800 1800 004 (Toll Free), CIN : L74899HR1995PLC053860

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