

Action Construction Equipment Ltd.

Corporate & Regd. Office
Dudhola Link Road, Dudhola, Distt. Palwal - 121102, Haryana, India



Dated: 6th May, 2015

To,

The Manager Listing
Bombay Stock Exchange Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 532762

The Manager Listing
National Stock Exchange of India Ltd
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex, Bandra(E),
Mumbai-400 051

CM Quote: ACE

**Sub: Compliance of Clause No. 19, 41 and other applicable clauses of the
Listing Agreement**

Dear Sir/Madam,

This is to inform that the next meeting of Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2015 at 12:00 noon *inter alia*:

1. To consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the financial year ended on 31st March, 2015 and therefore Company shall not submit Un-audited Financial Results for the fourth quarter ended 31st March, 2015.
2. To consider and recommend Dividend, if any, for the financial year 2014-15.
3. Fixation of date for 21st Annual General Meeting of the Company.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For Action Construction Equipment Ltd


R.S. Jhanwer

Head-Corporate Affairs & Company Secretary



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

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