

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Dated: June 12, 2017.

To,

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

Scripe Code: 532762

The Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, G-Block,
BandraKurla Complex, Bandra (E)
Mumbai-400051

CM Quote: ACE

Sub: Intimation of resignation of Company Secretary.

Dear Sir/Madam,

This is with reference to the above mentioned subject. In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Yashika has resigned from the post of Company Secretary with effect from May 31, 2017.

Consequent to her resignation as Company Secretary, Mrs. Yashika also ceased to be Compliance Officer of the Company. Her successor will be appointed shortly and the same shall be intimated to Stock Exchange(s).

You are requested to take the information on your record.

Thanking You.

Yours Faithfully,

For Action Construction Equipment Limited

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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