

# Action Construction Equipment Ltd.

## Corporate & Regd. Office

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



**Dated: 15<sup>th</sup> June, 2016**

To,  
The Manager Listing  
BSE Limited  
5<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 532762**

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

**CM Quote: ACE**

### Sub: Notice of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Monday, 20<sup>th</sup> June, 2016** for doing following Business :

1. To modify the no. of equity shares to be allotted pursuant to approved Scheme of amalgamation by the Hon'ble High Court of Punjab and Haryana of the Company with ACE TC Rentals Private Limited.

The said Notice may be accessed on the Company's website at <http://www.ace-cranes.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.bseindia.com>.

You are requested to take the information on your records.

Thanking you.

Yours faithfully,  
**For Action Construction Equipment Ltd.**

  
Yashika  
Company Secretary



Corporate Office : Phone : +91-1275-280111 (50 Lines), Fax : +91-1275-280133, E-mail : [works2@ace-cranes.com](mailto:works2@ace-cranes.com) Mktg. H.Q.: 5th Floor, "TDI Centre" Jasola, New Delhi - 110025 Phone : +91-11-40549900 (30 Lines) Fax : +91-11-40549922, E-mail : [marketing@ace-cranes.com](mailto:marketing@ace-cranes.com)  
Customer Care No.: 1800 1800 004 (Toll Free), CIN : L74899HR1995PLC053860

*Nothing beats an* **ACE**

[www.ace-cranes.com](http://www.ace-cranes.com)