**Action Construction Equipment Ltd.**
**Corporate & Regd. Office**
Dudhola Link Road, Dudhola, Distt. Palwal - 121102, Haryana, India

ACE
An ISO 9001 Certified Co.

**Dated: 20th October, 2015**

To,

The Manager Listing
Bombay Stock Exchange Limited **Scrip Code: 532762**
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

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

**Sub: Notice of Board Meeting pursuant to Clause 41 of Listing Agreement**

Dear Sir/Madam,

This is to inform that pursuant to Clause 41 of the Listing Agreement, meeting of Board of Directors of the Company is scheduled to be held on Friday, 6th November, 2015 at 1:00 p.m. *inter alia* to consider and take on record the Unaudited (Reviewed) Financial Results of the Company for the quarter ended on 30th September, 2015.

This is further inform that pursuant to the Company's Code of conduct to prevent, regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the Company will remain closed for all the Designated Persons of the Company from 28th October, 2015 to 9th November, 2015 (both days inclusive).

You are requested to take the information on your records.

Thanking you.

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

**R.S. Jhanwer**
**Head-Corporate Affairs & Company Secretary**

Action Construction Equipment Ltd. ACE