

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



An ISO 9001 Certified Co.



Date: 17th May, 2018

To,

The Manager Listing
BSE 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,
Bandra Kurla Complex, Bandra(E), Mumbai-400 051

CM Quote: ACE

Subject: Intimation of NCLT Convened Meeting, Book Closure and cut-off date for voting.

Dear Sir/Madam,

This is to inform you that in the Company Application No. CA (CAA) No. 24/CHD/Hry/2017, by an Order dated 04th May, 2018, the Hon'ble National Company Law Tribunal ('NCLT'), Chandigarh Bench, has directed that a Meeting of the Equity Shareholders of Company be convened and held for the purpose of considering and if thought fit, approving with or without modifications, the amalgamation embodied in the Scheme of Amalgamation between Frested Limited ('Frested Ltd') and Action Construction Equipment Limited ('ACE' or 'Applicant Company') and their respective Shareholders and Creditors. In pursuance of the said Order and as directed therein, a Meeting of the Equity Shareholders of the Company will be held at Aravali Golf Club, New Industrial Township (NIT), Faridabad, Haryana-121001 on **Saturday, the 23rd day of June, 2018 at 10:00 A.M.**

Further, Pursuant to the section 91 of the Companies Act, 2013 and rules made thereunder and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 16th June, 2018 to Saturday, 23rd June, 2018 (both days inclusive) for the purpose of Meeting of the Equity Shareholders of Company.

Pursuant to SEBI (LODR) Regulations 2015 and such other provisions as may be applicable the **16th June, 2018** is the **cut-off date** for determining the Members who shall be entitled to vote through remote e-voting or voting at the meeting.



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

Mktg. H.Q.: 4th Floor, Pinnacle, Surajkund, Faridabad, NCR-121009, Phone: +91-129-4550000 (100 Lines), Fax : +91-129-4550022, E-mail: marketing@ace-crane.com

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

Nothing beats an **ACE**



www.ace-crane.com

As per terms of the provisions of Section 230 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide to its members the facility to cast their vote(s) on all resolutions set forth in the notice by electronic means ("e-voting"). Following is the Schedule of events for e-voting.

Cut-off date for e-voting	16 th June, 2018
Remote e-voting start Date	19 th June, 2018 (Tuesday)
Remote e-voting start Time	8:30 A.M.
Remote e-voting end Date	22 nd June, 2018 (Friday)
Remote e-voting end Time	5:00 P.M.

This is for your information and records please.

Thanking you

For Action Construction Equipment Limited


Anil Kumar
Company Secretary

