

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Dated: 27th August, 2015

To,

National Securities Depository Ltd.

Trade World, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg
Lower Panel
Mumbai - 400 013.

Central Depository Services (India) Ltd.

Phiroze Jee Jeephoy Towers
28th Floor, Dalal Street
Mumbai - 400 02

Sub: Notice of Book Closure under Clause 16 of Listing Agreement

Dear Sir/Madam,

This is with reference to the captioned subject. In this regard, we would like to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 18th September, 2015 to Friday 25th September, 2015 (Both day inclusive) for the purpose of taking record of shareholders and declaration of dividend at the 21st Annual General Meeting of the Company scheduled to be held on Friday, 25th September, 2015.

You are requested to take the information on your records.

Thanking You

Yours Faithfully

For **Action Construction Equipment Limited**


R.S. Jhanwer

Head-Corporate Affairs & Company Secretary



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New Delhi - 110025 Phone : +91-11-40549900 (30 Lines) Fax : +91-11-40549922, E-mail : marketing@ace-cranes.com
Customer Care No.: 1800 1800 004 (Toll Free), CIN : L74899HR1995PLC053860

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