

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Date : 27th Aug, 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: Intimation about the Cut-off date for the e-voting.

Dear Sir/Madam,

This is to inform you that the Board of Directors has fixed the 18th Day of September, 2015 as cut-off date for the purpose of determining the entitlement for voting at the 21st Annual General Meeting of Action Construction Equipment Limited (F.Y. 2014-15).

The Annual General Meeting of the Company is scheduled to be held on 25th September, 2015 at 11.00 am at Arvali Golf Club, New Industrial Township (NIT), Faridabad, Haryana -121001.

The e-voting will start from 21st Day of September, 2015 (9.00 A.M.) to 24th Day of September, 2015 (5.00 P.M.).

You are requested to take further necessary action(s) for the aforesaid purpose.

Thanking you

For Action Construction Equipment Ltd


R.S. Jhanwer

Head-Corporate Affairs & Company Secretary



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

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