

Action Construction Equipment Ltd.

Corporate Office & Plant-II :
Dudhola Link Road, Dudhola, Distt. Palwal - 121102, Haryana, India



Dated: 31st July, 2014

To,

The Manager Listing
Bombay Stock Exchange 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

Sub: Outcome of Board Meeting

Dear Sir/Madam,

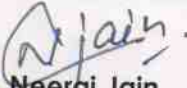
This is to inform you that Board of Directors of the Company in their Meeting held today i.e. 31st July, 2014 has approved the Unaudited (Reviewed) Financial Results of the Company quarter ended 30th June, 2014. The Financial Statements and Limited Review Report issued by the Statutory Auditors of the Company are enclosed herewith.

In compliance of Companies Act, 2013, the Board of Directors has re-designated Mr. Rajan Luthra from the position of CFO and Company Secretary of the Company to Chief Financial Officer (CFO) of the Company w.e.f. 30th July, 2014 and Mr. Neeraj Jain has been appointed as Company Secretary and Compliance officer w.e.f 31st July, 2014.

You are requested to take the information on your records.

Thanking you.

For **Action Construction Equipment Limited**


Neeraj Jain
Company Secretary



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CIN : L74899DL1995PLC064347

Nothing beats an **ACE**