

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



12th Jan, 2016

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

Dear Sir,

Sub: Intimation of Resignation of Compliance Officer pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that Mr. R.S Jhanwer, Company Secretary and Compliance officer of the Company has resigned and relived from the post of Company Secretary and Compliance officer with effect from 11th Jan, 2016.

You are requested to kindly take the same on record.

For Action Construction Equipment Ltd


Rajan Luthra
CFO



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