

Action Construction Equipment Ltd.

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



Dated: 18th 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: Notice of Board Meeting pursuant to Clause 41 of Listing Agreement

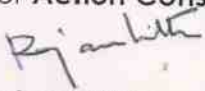
Dear Sir/Madam,

This is to inform that pursuant to Clause 41 of the Listing Agreement, meeting of Board of Directors of the Company is scheduled to be held on Thursday, 31st July, 2014 at 1:00 p.m. *inter alia* to consider and take on record the Unaudited (Reviewed) Financial Results of the Company for the quarter ended on 30th June, 2014.

You are requested to take the information on your records.

Thanking you.

Yours faithfully,
For Action Construction Equipment Ltd.


Rajan Luthra
Company Secretary & Compliance Officer



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Nothing beats an **ACE**