

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Dated: 22nd July, 2015

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 Saturday, 8th August, 2015 at 12:30 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, 2015.

You are requested to take the information on your records.

Thanking you.

Yours faithfully,

For Action Construction Equipment Ltd.

R.S. Jhanwer

Head-Corporate Affairs & Company Secretary



Corporate Office : Phone : +91-1275-280111 (50 Lines), Fax : +91-1275-280133, E-mail : works2@ace-cranes.com Mktg. H.Q.: 5th Floor, "TDI Centre" Jasola,
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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