

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Dated: 20th June, 2016

To,

The Manager Listing
BSE Ltd.
5th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Scrip Code: 532762

The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra(E),
Mumbai-400051
CM Quote: ACE

Sub: Outcome of Board Meeting under the Listing regulation

Dear Sir/Madam,

With reference to above, we hereby inform you that the Board of Directors in its meeting held today i.e. on 20th June, 2016 has, inter-alia, considered and approved the following business:

1. Board decided to issue & allot 1,83,83,000 equity Shares of Rs. 2/- each, fully paid-up in place of 1,84,90,500 No of equity shares of Rs. 2/- each in order to comply with the condition that equity shareholding of the members in the Company is increased only up to five percent of the post issue paid up equity share capital in the Company.

These are for your information and records.

Thanking You.

For Action Construction Equipment Limited

Yashika
Company Secretary



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