

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Date: 19th August, 2016

To,
The Manager Listing
BSE 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: Intimation about the Cut-off date for the e-voting.

Dear Sir/Madam,

This is to inform you that the Board of Directors has fixed the 16th Day of September, 2016 as cut-off date for the purpose of determining the entitlement for voting at the 22nd Annual General Meeting of Action Construction Equipment Limited (F.Y. 2015-16).

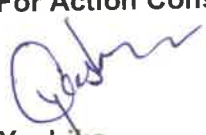
The Annual General Meeting of the Company is scheduled to be held on 23rd September, 2016 at 11.00 am at Arvali Golf Club, New Industrial Township (NIT), Faridabad, Haryana -121001.

The e-voting will start from 19th Day of September, 2016 (8.30 A.M.) to 22nd Day of September, 2016 (5.00 P.M.).

You are requested to take further necessary action(s) for the aforesaid purpose.

Thanking you

For Action Construction Equipment Ltd


Yashika
Company Secretary



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Customer Care No.: 1800 1800 004 (Toll Free), CIN : L74899HR1995PLC053860

Nothing beats an **ACE**