

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Dated: 15th June, 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: Notice of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Monday, 20th June, 2016** for doing following Business :

1. To modify the no. of equity shares to be allotted pursuant to approved Scheme of amalgamation by the Hon'ble High Court of Punjab and Haryana of the Company with ACE TC Rentals Private Limited.

The said Notice may be accessed on the Company's website at <http://www.ace-cranes.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.bseindia.com>.

You are requested to take the information on your records.

Thanking you.

Yours faithfully,
For Action Construction Equipment Ltd.


Yashika
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

*Nothing beats an **ACE***

www.ace-cranes.com