

# Action Construction Equipment Ltd.

Corporate & Regd. Office

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



**Dated: 2<sup>nd</sup> May, 2016**

To,  
The Manager Listing  
BSE Limited  
5<sup>th</sup> 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 read with Regulation 47 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 **Thursday, 19<sup>th</sup> May, 2016** for doing following Business :

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter/ Financial Year ended on 31st March, 2016.
2. To consider and recomanded final Dividend on Equity as well as on Preference shares, if any, for the financial year ended 31st March,2016.

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.nseindia.com>.

Further Pursuant to Company's Code of conduct to prevent, regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the Company will remain closed for all the Designated Persons of the Company from **8<sup>th</sup> May, 2016 to 22<sup>nd</sup> May, 2016 (both days inclusive)**.

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