

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Dated: February 07, 2017

To,

The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 532762

To,

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 Regulations.

Dear Sir/Madam,

With reference to above, we hereby inform you that the Board of Directors in its meeting held today i.e. on 07th February, 2017 has, inter-alia;

1. Considered and approved the Unaudited Financial Results of the Company for the quarter/nine months ended on 31st December, 2016. Copy of Unaudited Financial Results and 'Limited Review Report' by Company's Statutory Auditors M/s. Rajan Chhabra & Co., Chartered Accountants on the Financial Results of the Company in the prescribed format is enclosed herewith.
2. Increased the sitting fees from Rs. 10,000/- (Rupees Ten Thousand Only) per meeting to Rs. 15,000/- (Rupees Fifteen Thousand Only) per meeting, payable to non-executive directors for attending the Board and Committee meetings, w.e.f. today.

This is for your information and record.

Thanking You.

Yours faithfully,

For Action Construction Equipment Limited


Vijay Agarwal
Chairman & Managing Director
DIN: 00057634



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

Nothing beats an **ACE**

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