

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Date: August 04, 2017

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

Subject: Annual General Meeting of the Company, Record Date and cut of date for e-voting.

Dear Sir/Madam,

This is to inform you that the 23rd Annual General Meeting of the Company will be held on Friday, September 29, 2017 at 11:30 a.m. at Arvali Golf Club, New Industrial Township (NIT), Faridabad, Haryana -121001("the meeting")

Further, Pursuant to the section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 22, 2017 to Friday, September 29, 2017 (both days inclusive) and Friday, September 22, 2017 as the 'Record Date' for the purpose of Annual General Meeting and to ascertain the entitlement of the members of the Company for the payment of dividend, if declared at the ensuing Annual General Meeting for the financial year 2016-17.

As per section 108 of the Companies Act, 2013, read with the rules 20 of the Companies (Management and Administration) rules 2014 and regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the company is pleased to provide to its members the facility to cast their vote(s) on all resolutions set forth in the notice by electronic means ("e-voting"). Following is the Schedule of events for e-voting

Cut-off date for e-voting	September 22, 2017
Remote e-voting start date	September 25, 2017
Remote e-voting Start time	8:30 A.M.
Remote e-voting end date	September 28, 2017
Remote e-voting end time	5:00 P.M.

This is for your information and records please.

Thanking you
For Action Construction Equipment Limited


Anil Kumar
Company Secretary



Corporate Office : Phone : +91-1275-280111 (50 Lines), Fax :+91-1275-280133, E-mail : works2@ace-cranes.com
Mktg. H.Q.: 4th Floor, Pinnacle, Surajkund, Faridabad, NCR-121009, Phone: +91-129-4550000 (100 Lines), Fax : +91-129-4550022, E-mail: marketing@ace-cranes.com
Customer Care No.: 1800 1800 004 (Toll Free), CIN : L74899HR1995PLC053860

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