

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Dated: May 3rd, 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

Sub: Notice of Board Meeting

This is to inform that Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of the Board of Directors of the Company will be held on **Friday, 19th May, 2017** at **12:30 p.m.** 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, 2017.
2. To consider and recomanded final Dividend on Equity, if any, for the financial year ended 31st March, 2017.

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 **11th May, 2017 to 22nd May, 2017 (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.: 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

Nothing beats an **ACE**

www.ace-cranes.com