Corporate & Read, Office Dudhola Link Road, Dudhola, Distt. Palwal - 121102, Harvana, India

Date: August 04, 2017



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.

CM Quote: ACE

Bandra Kurla Complex, Bandra(E), Mumbai-400 051

Subject: Revised letter for intimation of Annual General Meeting of the Company, Book Closure and cut of date for e-voting.

## Dear Sir/Madam,

In continuation to our letter dated August 04, 2017 on the captioned subject, we are herewith submitting revised letter for the same and request you to kindly ignore the earlier letter sent in this regard.

This is to inform you that the 23<sup>rd</sup> 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) 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





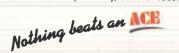




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