

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Date: May 07, 2019

To,
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001



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 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Thursday, 16th May, 2019** *inter alia*:

- (a) To consider and approve standalone and consolidated audited financial results of the Company for the quarter/year ended on 31st March, 2019.
- (b) To consider and recommend dividend on equity shares of the Company for the FY 2018-19.

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(s) websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

Further, Please be also informed that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from 4th April 2019 and shall re-open on 19th May 2019.

You are requested to take the information on your record.

Thanking you.

Yours faithfully,

For and on behalf of
Action Construction Equipment Limited

Anil Kumar
Company Secretary and Compliance Officer



Corporate Office & Regd. 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