

# Action Construction Equipment Ltd.

Corporate & Regd. Office

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



**Date: May 01, 2018**

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,  
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 **Monday, 21<sup>st</sup> May, 2018** *inter alia* to consider and approve standalone and consolidated audited financial results of the Company for the quarter/year ended on 31<sup>st</sup> March, 2018 and to consider and recommend dividend on equity shares of the Company.

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 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 **12<sup>th</sup> May, 2018 to 23<sup>rd</sup> May, 2018 (both days inclusive)**.

You are requested to take the information on your records.

Thanking you.

Yours faithfully,

For and on behalf of  
**Action Construction Equipment Limited**

  
**Anil Kumar**  
Company Secretary and Compliance Officer



Corporate Office : Phone : +91-1275-280111 (50 Lines), Fax : +91-1275-280133, E-mail : [works2@ace-cranes.com](mailto: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](mailto:marketing@ace-cranes.com)

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

*Nothing beats an **ACE***