

Action Construction Equipment Ltd.

Corporate & Regd. Office

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

ACE
An ISO 9001 Certified Co.

Date: 16th May, 2019

To,

The Secretary
BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrp Code: 532762

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C / 1, G Block
Bandra - Kurla Complex Bandra (E)
Mumbai- 400 051
CM Quote: ACE



Sub: Buyback of equity shares of face value of INR 2/- each ("**Equity Shares**") by Action Construction Equipment Limited ("**Company**") under the open market route ("**Buyback**").

Dear Sir/Madam

We are pleased to inform you that the Board of Directors of the Company in its meeting held on May 16, 2019, approved the appointment of Ambit Capital Private Limited as Company's broker for the buyback of the Company's equity shares from the Open Market through the stock exchange mechanism, inter alia to carry out the activities as Company's broker under the Securities and Exchange Board of India ("Buyback of Securities) Regulations, 2018, as amended and on terms and conditions as may be mutually agreed.

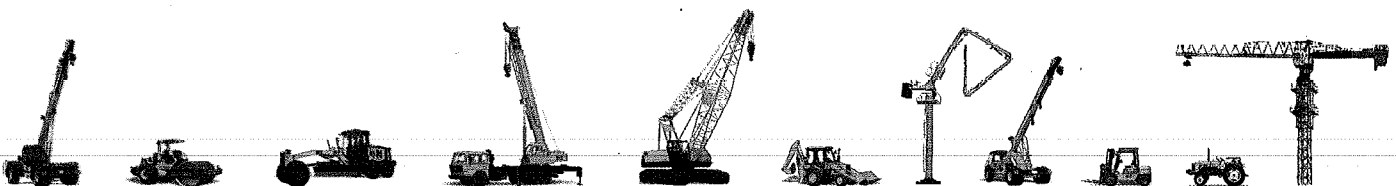
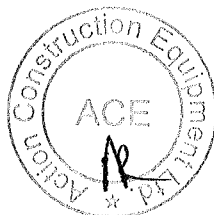
You are requested to take the information on your record.

Thanking you,

Yours faithfully,

For Action Construction Equipment Limited


Anil Kumar
Company Secretary



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