

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Date: 22nd May, 2018

To,
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 532762

The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051
CM Quote: ACE

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors has approved the appointment of M/s GOYAL & ASSOCIATES, Cost Accountants as the Cost Auditors of the Company for the F.Y. 2018-19 in their Meeting held on 21st May, 2018.

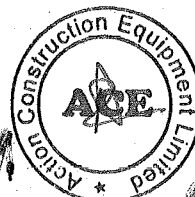
The particulars required as per Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Name and Address of the firm	M/s GOYAL & ASSOCIATES, Cost Accountants, (Firm Registration No: 000787), ADD: 8, Anand Nagar, Mungaska, Old Delhi Road, Alwar, Rajasthan, India.
Reason for Change/ appointment	Appointment as Cost Auditors pursuant to Section 148 (3) of the Companies Act, 2013 and Companies (Cost Records and Audit) Rules, 2014 to audit the cost records of the company.
Date and Term of Appointment	Appointed by the Board in their meeting held on 21 st May, 2018 for the financial year 2018-19.
Brief Profile	M/s Goyal & Associates is a professional services firm in the core field of cost accountancy and audit as well as GST and Income Tax as noncore. Mr. Brijesh Goyal is a founder member of the firm having a multi faced experience and exposure to cost Management and financial accounting with adequacy of taxation of some big manufacturing and non-manufacturing organization in form of employment. M/s Goyal & Associates provides services comprising Cost Analysis, Cost Control including setting of cost standards and budgeting maintenance of cost records and cost audit etc. and in the field of GST and Income Tax.

This is for your information and record please.

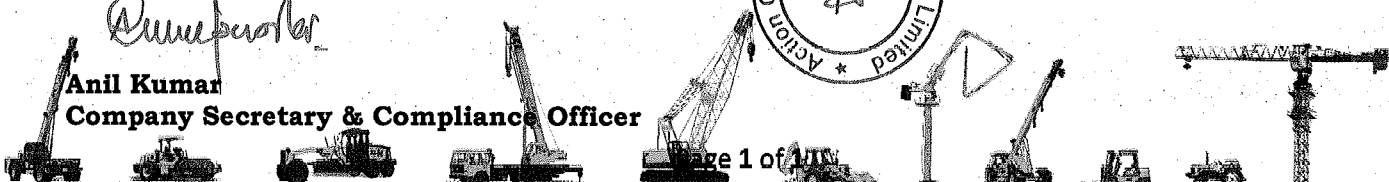
Thanking you.

For Action Construction Equipment Limited



Anil Kumar

Anil Kumar
Company Secretary & Compliance Officer



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

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