

Action Construction Equipment Ltd.

Mktg. H.Q.: 5th Floor, "TDI Centre" Jasola, New Delhi - 110025, India



7-6-14

To,

The Manager Listing
Bombay Stock Exchange Limited
5th 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: Outcome of Board Meeting

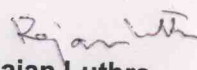
Dear Sir/Madam,

This is to inform you that Board of directors of the Company in the Board Meeting held today i.e. 7th June 2014 has approved the following:

1. The Board has considered and approved the amalgamation of M/s ACE TC Rentals Private Limited with the Company w.e.f. 1st April, 2014 subject to the approval of Hon'ble High Court.
2. The Board has approved the shifting of registered office of the Company from the state of Delhi to State of Haryana, subject to the approval of Central Government.

You are requested to take the information on your records.

Thanking you.
For Action Construction Equipment Ltd


Rajan Luthra
Company Secretary & Compliance Officer



Regd. Office & Mktg. H.Q. : Phone : +91-11-40549900 (30 Lines), Fax : +91-11-40549922, E-mail : marketing@ace-cranes.com, Plant-1 (Cranes Division) : Phone : +91-129-2306111, Fax : +91-129-2307562 E-mail : works@ace-cranes.com, Plant-II (Loader / Forklift Division) : Phone : +91-1275-280111, Fax: 91-1275-280133, E-mail : works2@ace-cranes.com

Nothing beats an **ACE**

www.ace-cranes.com