

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Date: 30th May, 2015

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, C-1, G Block,
Bandra Kurla Complex, Bandra(E),
Mumbai-400 051

CM Quote: ACE

Sub: Outcome of Board Meeting

Dear Sir/Madam,

The Board of Directors in its meeting held today i.e. on 30th May, 2015 have, inter-alia, approved and taken on record the Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended on 31st March, 2015 along with Auditors Report. (*Financial Statement and Auditors Report Attached*)

Further, the Board of Directors have also approved the following:

- Recommendation for approval by members at the ensuing Annual General Meeting, payment of dividend on Equity Shares of Rs. 2/- each @ Rs 0.20 per equity share for the financial year ended on 31st March, 2015 on the entire paid up share capital of 9,89,40,000.

You are requested to take the information on your records.

Thanking You,

Yours faithfully

For Action Construction Equipment Limited


R.S. Jhanwer

Head-Corporate Affairs & Company Secretary



Encl: As above



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