

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Dated: 9th March, 2016

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: Intimation about record date for purpose of Payment of Interim Dividend 2015-16.

Dear Sir/Madam,

This is with reference to the captioned subject, we would like to inform you that Company has fixed March 23rd, 2016 as the Record Date for the purpose of payment of Interim Dividend for F.Y 2015-16, if declared.

You are requested to take the information on your records.

Thanking You

Yours Faithfully

For Action Construction Equipment Limited

Yashika

Company Secretary



Corporate Office : Phone : +91-1275-280111 (50 Lines), Fax : +91-1275-280133, E-mail : works2@ace-cranes.com Mktg. H.Q.: 5th Floor, "TDI Centre" Jasola, New Delhi - 110025 Phone : +91-11-40549900 (30 Lines) Fax : +91-11-40549922, E-mail : marketing@ace-cranes.com
Customer Care No.: 1800 1800 004 (Toll Free), CIN : L74899HR1995PLC053860

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