

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Date: 9th September, 2016

To,

The Manager Listing
BSE 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 for the book closure.

Dear Sir,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors has fixed the book closure from Friday, 16th September, 2016 to Friday, 23rd September, 2016 (both days inclusive) for the purpose of 22nd Annual General Meeting of the Company to be held on Friday, 23rd September, 2016.

Further, the Register of Members and the Share Transfer books of the Company will remain closed for during the above said period.

This is for your information and record.

Thanking You.

For Action Construction Equipment Limited

Authorized Signatory



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

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