

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Date: October 28, 2020

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: Submission of Newspaper Advertisements under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

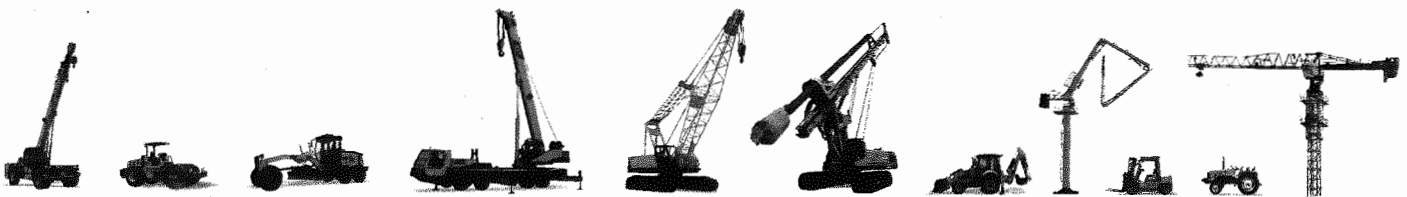
Pursuant to Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith, copies of the newspaper advertisement published in the *FINANCIAL EXPRESS* (English) and *JANSATTA* (Hindi) on October 24, 2020 regarding the intimation of meeting of Board of Directors scheduled to be held on **Friday, November 06, 2020.**

This is for your information and record please.

Thanking you.

For Action Construction Equipment Limited

Anil Kumar
Company Secretary & Compliance Officer



Corporate Office & Regd. Office : Phone : +91-1275-280111 (50 Lines), Fax :+91-1275-280133, E-mail : works2@ace-cranes.com

Mktg. H.Q.: 4th Floor, Pinnacle, Surajkund, Faridabad, NCR-121009, Phone: +91-129-4550000 (100 Lines), Fax : +91-129-4550022, E-mail: marketing@ace-cranes.com

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

Nothing beats an ACE

www.ace-cranes.com

ACE**ACTION CONSTRUCTION EQUIPMENT LIMITED**

CIN: L74899HR1995PLC053860

Regd. Office: Duhola Link Road, Duhola, Distt. Palwal-121102, Haryana

Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133

E-mail: cs@ace-cranes.com, Website: www.ace-cranes.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, November 06, 2020** *inter alia* to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on **September 30, 2020**. The Financial Results shall be subject to limited review by Statutory Auditors of the Company.

The said notice may be accessed on the Company's website at <http://www.ace-cranes.com> and may also be accessed on the Stock Exchange(s) websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

Further, please be also informed that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from **October 01, 2020** and shall re-open on **November 09, 2020**.

For and on behalf of
Action Construction Equipment Limited
Sd/-

Place : Palwal

Date : October 23, 2020

Anil Kumar
Company Secretary

The Karnataka Bank Ltd.

Your Family Bank Across India

Head Office, Mangaluru -- 575 002 | CIN : L85110KA1924PLC001123

Asset Recovery Management Branch

8-B, First Floor, Rajendra Park, Pusa Road, New Delhi-110060.

Phone : 011-25613466 | E-Mail : delhiarm@ktkbank.com

Mobile : 9319891680 | Website : www.karnatakabank.com

**SALE NOTICE OF
IMMOVABLE
PROPERTY**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to rule 9(1) of Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to public in general and in particular to Borrower (s) and Guarantor (s) that the below described immovable property mortgaged /charged to the secured Creditors, the Physical Possession of which has been taken by the Authorised Officer of Karnataka Bank Ltd./Lead Bank, along with the other Consortium member banks i.e. (1)JCICIBANK (2)HDFCBANK (3)STATE BANK OF INDIA (4)RBL BANK LTD) of the Secured Creditors on **20-08-2019**, will be sold on **"As is Where is"**, **"As is What is"** and **"Whatever there is"** on **17-11-2020**, for recovery of aggregate amount of all the consortium member banks **Rs.204.06 Crore (Rupees Two Hundred Four Crore and Six Lakhs Only)** along with future interest from **01.10.2019** under Several Loan Accounts, plus costs, due to the Karnataka Bank Ltd./Lead Bank and other consortium member banks i.e. (1)JCICIBANK (2)HDFCBANK (3)STATE BANK OF INDIA (4)RBL BANK LTD), the Secured creditors from (1) **M/s Delhi Control Devices Pvt Ltd**, K-185/2, Basement, Surya Plaza, New Friends Colony, Delhi-110065, Factory Addresses:(i) C-22/23, Sector-4, Noida, Uttar Pradesh state-201301, (ii)A-42, Sector-58, Noida, Uttar Pradesh State-201301, (iii)A-33, Sector-59, Noida, Uttar Pradesh State-201301, (iv)SIDCUL, Hardwar, Uttarakhand State

Engineering Limited

on, MIDC, Tal. Shirur, Dist. Pune -412 209)
(CIN NO.- L28991PN1961PLC139151)

Year ended September 30' 2020.

Lakhs)	(Rs. in Lakhs)		
	Six Month Ended		Year Ended
30' 2019	Sept 30' 2020	Sept 30' 2019	Mar 31' 2020
(Audited)	(Unaudited)	(Unaudited)	(Audited)
85.70	1,634.90	2,351.59	4,438.97
220.60	86.74	326.45	326.30
220.92	88.18	320.91	318.03
369.60	369.60	369.60	369.60
-	-	-	-
5.97	2.35	8.83	8.83

proved by the Board of Directors in its

Half Yearly Financial Results filed with
Oligation & Disclosure Requirements)
and Half Year ended Septemebr 30'
india.com and Company's website,

By Order of the Board of Directors
Sd/-
(Akshat Goenka)
Managing Director

जनसत्ता, 24 अक्टूबर, 2020 9

ACE

एक्शन कंस्ट्रक्शन इक्विपमेंट लिमिटेड

सीआईएन : एल74899एचआर1995पीएलसी053860

पंजी. कार्यालय : दुधोला लिंक रोड, दुधोला, जिला पलवल-121102, हरियाणा

फोन : +91-1275-280111 (50 लाइन्स), फैक्स : +91-1275-280133

ई-मेल: cs@ace-cranes.com, वेबसाइट : www.ace-cranes.com

सूचना

एलद्वारा भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीयन दायित्व और प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 (सूचीयन विनियमावली) के विनियम 47 के साथ पठित विनियम 29 के अनुसरण में सूचना दी जाती है कि कम्पनी के निदेशक मंडल की एक बैठक **शुक्रवार, 06 नवम्बर, 2020** को, अन्य विषयों के साथ- साथ **30 सितम्बर, 2020** को समाप्त विमाही और अर्द्ध वर्ष हेतु कम्पनी के अलेखापरीक्षित वित्तीय परिणामों (एथवक्त और समेकित) पर विचार एवं अनुमोदन तथा अभिलेखबद्ध करने हेतु आयोजित की जाएगी। वित्तीय परिणाम कम्पनी के वार्षिक लेखापरीक्षकों के सीमित पुनरीक्षण के अधीन होंगे।

उक्त सूचना कम्पनी की वेबसाइट <http://www.ace-cranes.com> पर तथा स्टॉक एक्सचेंज वेबसाइट <http://www.bseindia.com> तथा <http://www.nseindia.com> पर भी देखी जा सकती है।

इसके अतिरिक्त, सूचित किया जाता है की अंतरंगियों द्वारा व्यापार की रोकथाम, नियंत्रण, निगरानी तथा रिपोर्ट करने के लिए आचार संहिता के अनुसार तथा सेबी (अंतरंगी व्यापार निषेध) विनियमावली, 2015 के अनुसरण में, कम्पनी की ट्रेडिंग विंडो **01 अक्टूबर, 2020** से पहले ही बंद की जा चुकी है तथा **09 नवम्बर, 2020** को पुनः खुलेगी।

कृते एवं हिते

एक्शन कंस्ट्रक्शन इक्विपमेंट लिमिटेड

हस्ता./—

अनिल कुमार

कम्पनी सचिव

स्थान : पलवल

तिथि : 23 अक्टूबर, 2020

प्रपत्र क
सार्वजनिक घोषणा
अभ्यन्ता बोर्ड (वैकिक परिसमापन प्रक्रिया) विनियमावली,
2017 का विनियम 14]
उसहोल्ड अप्लायंसेज प्राइवेट लिमिटेड
हितधारकों के ध्यानार्थ

टेफाल इंडिया हाउसहोल्ड अप्लायंसेज प्राइवेट लिमिटेड
16-08-1995

रजिस्ट्रार ऑफ कम्पनीज - एनसीटी दिल्ली एवं
हरियाणा

यू74899डीएल1995पीटीसी101923

सी-67, तृतीय तल, डीडीए शंभू, ओखला
फेज-1, दिल्ली-110020

23-10-2020

श्री अनिल रुस्तगी

आईसीडीआई पंजीकरण सं. : IBBI/IPA-002/IP-
N00683/2018-19/12382

पता : मकान नंबर 524, टावर-6, एच ई डब्ल्यू
ओ-1, सेक्टर-56, गुरुग्राम, हरियाणा- 122 011

मेल आईडी : anil_rustgi@yahoo.co.in

फोन नंबर : 9873333343

21-11-2020

फाल इंडिया हाउसहोल्ड अप्लायंसेज प्राइवेट लिमिटेड ने
आपको बताया है।