### Action Construction Equipment Ltd.

Corporate & Regd. Office Dudhola Link Road, Dudhola, Distt. Palwal - 121102, Haryana, India





WWW. 206-012105.00H

Date: November 05, 2019

To,

The Manager Listing BSE Limited 5<sup>th</sup> 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 *NAYA INDIA* (Hindi) on November 03, 2019 and November 02, 2019 respectively regarding the intimation of Meeting of Board of Directors scheduled to be held on Thursday, November 14, 2019.

This is for your information and record please.

Thanking you.

#### For Action Construction Equipment Limited

Allecturlo

Anil Kumar Company Secretary & Compliance Officer



Encl: As above.



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

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#### **FE SUNDAY**



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Content of the insolu- (Under Regulation 6 of the insolu- (Insolvency Resolution Process for FOR THE ATTENTION HORIZON CONCEL RELEVANT 1 Name of corporate debtor 2 Date of incorporation of corporate debtor	ency and Backre Corporate Person 79 OF THE CR PARTICULARS HORIZON CONCEPTIONS & 2009/2012 Date: State Date: State State State State Date: State State State State State Date: State State State State State Date: State State State State State State Date: State State State State State State Date: State State State State State State State Date: State		BFL ASSET FINVEST LIMITED Formerly known as BFL Developers Limited) Regd. Office : 1, Tranhagar, Ajmer Road, Jaigur-06 • Ph.: 9214018877 E-mail : bfldevelopers@gmail.com • W. : www.bflfin.com • CIN: L45201RJ1995PLC010646 <u>NOTICE</u> Pursuant to Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 13th day of November, 2019 at 04:00 P.M., at the registered office of the Company at 1, Tara Nagar, Ajmer Road Jaipur, Rajasthan-302006, interalia to consider and approve the Un-Audited Financial results of the Company for the quarter and half year ended on September 30, 2019 along with the statement of assets and liabilities and cashflow as on that date and to take on record Limited review_Piport thereon. This Intimation is also available on Company's website at www.bflfin.com and on Stor Exchanges' website at www.bseindia.com. For BFL Asset Finvest Limited Cate: November 02, 2019 Place: Jaipur Company Secretary and Compliance Officer (M.No. A4964)
3 Authority under which corporate debtor is incorporated / registered	(Company incorporate a t		
4 Corporate Identity No. / Limited Liability Identification No. of corporate debtor 5 Address of the registered office and principal	Registered Office : 8/13,First Floor, Sahn and Affice : 8/13,First		ACTION CONSTRUCTION EQUIPMENT LIMITED CIN: L74999HR1995PLC053860 Regd, Office: Dudhola Link Road, Dudhola, Distt. Palwal-121102, Harvana
office (if any) of corporate debtor	New Delhi -110014 3 at	t	Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133
6 Insolvency commencement date in respect of corporate debtor	CIRP Commencement of Hon'ble NCLT, New Ited (Copy of order reasons Sd/-		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
7 Estimated date of closure of insolvency	29/03/2020 (180dame hur Insolvency Resolution 042		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 <b>Thursday, November 14</b> ,
resolution process Name and registration number of the insolvency professional acting as interim resolution professional	Name : Mr. Manuth Cer) Registration No : E		2019 interalia 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, 2019. The Financial Results shall be subject to limited review by Statutory Auditors of the Company.
9 Address and e-mail of the interim resolution professional, as registered with the Board	Address : M P B L O New Delti-110024 Email Address : Dut		The said notice may be accessed on the Company's website at <u>http://www.ace-cranes.com</u> and may also be accessed on the Stock Exchange(s) websites at <u>http://www.bseindia.com</u> and <u>http://www.nseindia.com</u> .
10 Address and e-mail to be used for correspondence with the interim resolution professional	Address : M P P B G New Delhi-110024 Email Address : ma Online Claim Subm https://www.madem		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, 2019 and shall re-open on November 18, 2019. For and on behalf of
11 Last date for submission of claims	14/11/2019		Action Construction Equipment Limited Sd/-
12 Classes of creditors, if any, under clause (b) o sub-section (6A) of section 21, ascertained by the interim resolution professional	(Financial Creditors)		Place : Palwal Anil Kumar Dated : November 01, 2019 Company Secretary
13 Names of insolvency Professionals identified act as Authorised Representative of creditors a class (Three names for each class)	to 1. Mr. Mr. S Parling) in Regn No : Balance Regn No : Balance the 3. Mr. Shash Short 25th Regn No : Balance y a	n	MANIPUR STATE POWER DISTRIBUTION COMPANY LIMITED (Regd. Office : Secure Office Complex, 3rd Floor, North AOC, A. T. Line, Imphal West, Manipur - 795001)
14 (a) Relevant Forms and	Web link: https://diace Physical Address: ) be		NOTICE INVITING TENDER Imphal, Dated the 25th October, 2019
(b) Details of authorized representatives are available at:	(IBBI) 7th Floor, Ma Connaught Cross, the		No. 2/164(High Mast)/2019-MSPDCL-TECH/3575-82 :

नई दिल्ली

शनिवार | २ नवंबर २०१९ |

तया इंडिया

ठो य पर्व को

# सक्टूबर में बढ़ी मारुति की बिक्री

बिक्री 11.3 प्रतिशत बढ़कर 20764 से 23108 वाहन रही। वैन वर्ग में ओमेनी ओर इको की बिक्री 26.8 प्रतिशत घटकर 13668 से 10011 वाहन रही। इस 144277 वाहन पर पहुंच गई। अक्टूबर में निर्यात 5.7 प्रतिशत बढ़कर 8666 से 9158 वाहन रहा।

ACE

एक्शन कंस्ट्रक्शन इक्विपर्मेंट लिमिटेड सीआईएन : एल74899एचआर199ं5पीएलसी053860 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

एतद्वारा भारतीय प्रतिभूति एवं विनिमय 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 ब्रहस्पतिवार, 14 नवस्वर, 2019 को, अन्य विषयों के साथ– साथ 30 सितम्बर, 2019 को समाप्त तिमाडी एंव अर्द्ध वर्ष हेतु कम्पनी के अलेखापरीक्षित वित्तीय परिणामों (पृथयकूत और समेकित) पर विचार एवं अनुमोदन तथा अभिलेखबद्ध करने हेतु आयोजित की जाएगी। वित्तीय परिणाम कम्पनी के सांविधिक लेखापरीक्षकों के सीमित पुनरीक्षण के अदीन होंगे।

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

इसके अतिरिवत, सूचित किया जाता है की अंतर्रांगेयों द्वारा व्यापार की रोकथाम, नियंत्रण, निगरानी तथा रिपोर्ट करने के लिए आचार संहिता के अनुसार तथा सेवी (अंतररांग व्यापार निषेष) विनियमावली, 2015 के अनुसरण में, कम्पनी की ट्रेडिंग विन्डो 01 अक्टूबर, 2019 से बंद की जा चुकी है तथा 18 नवम्बर, 2019 को पुनः खुलेगी।

कृते एवं हिते एक्शन करंट्रक्शन इविवपमेंट लिमिटेड हस्ता./– अनिल कुमार कम्पनी सचिव

स्थान : पलवल तिथि : 01 नवम्बर, 2019



पर्ल ग्लोबल इंडस्ट्रीज लिमिटेड् (सीआईएन: L74899DL1989PLC036849) पंजीकृत कार्यालय: ए--3, कम्युनिटी सेन्टर, नारायणा औद्योगिक क्षेत्र, फेज-॥, नई दिल्ली--110028 ई-मेल: investor.pgil@pearlglobal.com

प्रकार कंपनी की घरेल बाजार में कल यात्री कारों की बिक्री 2.3 प्रतिशत बढकर एक लाख 35 हजार 948 से एक लाख 39 हजार 121 वाहन रही। हलके वाणिज्यिक वाहन सुपर कैरी की बिक्री 12.9 प्रतिशत बढकर 2152 से 2429 पर पहुंच गई। इसे मिलाकर घरेल बाजार की कुल बिक्री ढाई प्रतिशत बढ़कर एक लाख 38 हजार 100 से एक लाख 41 हजार 550 वाहन रही। ओईएम को मिलाकर कंपनी की कुल घरेलू बिक्री