

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Date: August 08, 2019

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: Intimation of 25th Annual General Meeting of the Company, Book Closure and cut of date for voting.

Dear Sir/Madam,

This is to inform you that the 25th Annual General Meeting (AGM) of the Company will be held on **Friday, September 27, 2019 at 11:30 a.m.** at Aravali Golf Club, New Industrial Township (NIT), Faridabad, Haryana -121001("the meeting").

Further, Pursuant to the section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, September 20, 2019 to Friday, September 27, 2019** (both days inclusive) for the purpose of Annual General Meeting and to ascertain the entitlement of the members of the Company for the payment of dividend, if declared at the ensuing Annual General Meeting for the financial year 2018-19.

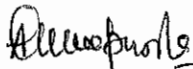
Pursuant to SEBI (LODR) Regulations 2015, and such other provisions as may be applicable, the **September 20, 2019** is the **cut-off date** for determining the Members who shall be entitled to vote through remote e-voting or voting at the meeting.

As per section 108 of the Companies Act, 2013, read with the rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide to its members the facility to cast their vote(s) on all resolutions set forth in the notice by electronic means ("e-voting"). Following is the Schedule of events for e-voting.

Cut-off date for e-voting	September 20, 2019
Remote e-voting start date	September 23, 2019 (Monday)
Remote e-voting Start time	9:00 A.M.
Remote e-voting end date	September 26, 2019 (Thursday)
Remote e-voting end time	5:00 P.M.

This is for your information and records please.

**Thanking you
For Action Construction Equipment Limited**


**Anil Kumar
Company Secretary**



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

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