

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Date: August 29, 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 28th August, 2020 relating notices of 26th Annual General Meeting, remote e-voting information and book closure.

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***

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SARM Branch, Lucknow
CORRIGENDUM
Please refer to our E-Auction Sale Notice Under SARAESI ACT, 2002 of Borrower- M/s Pratishtha Dairy Farms Pvt. Ltd. published in this newspaper on 27-08-2020.

उत्तर प्रदेश सहकारी चीनी मिल्स संघ लिमिटेड
SHORT TERM E-TENDER NOTICE
On line e-tenders are invited from Manufacturers/ Authorized dealer/ Experienced Sulphur transporter (as per details given in tender documents) for Centrifugal machine, Nickel screen, Causalic soda, & Sulphur transportation to various Cooperative Sugar Factories of U.P.

DELHI TRANSCO LIMITED
NOTICE INVITING e-tenders
Delhi Transco Ltd, a Government of NCT of Delhi Undertaking, invites online tender for the work: Tender No. T20P122224: Repairing of stubs, chimneys and raising the height of chimneys of 400 kv lines at 400 kv Bannaui sub station.

J&K PROJECTS CONSTRUCTION CORPORATION LTD
(A J&K GOVT. UNDERTAKING)
E-NIT NO: 27/EJ/ OF 2020-21 DT. 24.08.2020
On behalf of Managing Director, Jammu & Kashmir Projects Construction Corporation Ltd., the Deputy General Manager, JKCPC Ltd., Jammu invites e-Tenders from approved and eligible Original Equipment Manufacturer/ Authorized dealer/Electrical Contractor's Registered with JK Govt./CPWD/Railways and other State/Central Govt. Undertaking for the following work:

Table with 5 columns: Sr. No., Name of Work, Estimated Cost (Rs. in Lacs), Cost of Document, Earnest Money, Time of Completion, Class of Contractor. Includes details for supply, installation, testing and commissioning of audio-visual system.

DIRECTOR OF RESEARCH
Maharana Pratap University of Agriculture & Technology
Udaipur, 313001 (Rajasthan)
Phone No. 2417334(0), Fax No. 0294-2420447
Email-tdorpumat@gmail.com
TENDER NOTICE
Sealed offline bids are invited upto 03:00 PM of 04/09/2020 in respect of the following tenders/bids.

Form No. INC-25A
Before the Regional Director, Ministry of Corporate Affairs
Northern Region, New Delhi
In the matter of the Companies Act, 2013, section 14 of the Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014
AND
In the matter of Morepen Overseas Limited ("Company") having its registered office at 416, 418 Antriksh Bhawan, K G Marg, New Delhi 110001

ACE
ACTION CONSTRUCTION EQUIPMENT LIMITED
CIN: L74899HR1995PLC053860
Regd. Office: Dudhola Link Road, Dudhola, Dist. 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 OF 26th ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that:
(A) The Twenty Sixth (26th) Annual General Meeting (AGM) of the Members of Action Construction Equipment Limited ("Company") will be held on Thursday, September 24, 2020 at 11:30 AM IST through video conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice calling AGM.

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JOURNALISM OF COURAGE

I arrive at a conclusion not an assumption.
Inform your opinion detailed analysis.



The Indian Express
For the Indian Intelligent.

DHAMPURE SPECIALITY SUGARS LIMITED
Regd. Office: Village Pallawala, Tehsil- Dhampur, Bijnor, Uttar Pradesh-246761
Corp. Office: 24, School Lane, Nr. WTC, New Delhi-110001
Tel: +91-11-23711223, 23711224 | FAX: +91-11-23352591
E-MAIL: info@sugarindia.com, cs@dhampurgreen.com
Website: www.sugarindia.com, www.dhampurgreen.com

NOTICE
In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13th 2020 permitted the holding of AGM through Video Conference or Other Audio-Visual Means (OAVM).

VINAYAK POLYCON Internati
CIN: L25209RJ2009PLC030620
Registered Office: 312, Navjeevan Complex, 29, Station Road, Jaipur-302006
Email: investor@vinayakpolycon.com, Website: www.vinayakpolycon.com
Phone: 0141-2377007, Fax: 0141-2378830

NOTICE OF 11th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE AND OTHER INFORMATION
In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April 13, 2020 and the circular dated May 12, 2020 issued by Securities Exchange Board of India permitted the holding of AGM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@maserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN/ Self attested scanned copy of PAN Card, AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Members may cast their vote electronically on the business specified in the Notice of AGM. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of AGM. The details will also be available on the website of the Company at www.vinayakpolycon.com.

Fruition Venture Limited
CIN No. L74899RJ1994PLC038824
Regd. office: 21-A, 3rd Floor Savitri Bhawan Commercial Complex Mukherjee Nagar, New Delhi- 110 009
Email id: csfruitionventure@gmail.com; website: www.fv.co.in
NOTICE TO THE MEMBERS OF THE FRUITION VENTURE LIMITED FOR 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

PUBLIC NOTICE
ICICI Bank
Registered office: Landmark, Race Course Circle, Vadodra 390 007.
Corporate office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051.
GOLD AUCTION CUM INVITATION NOTICE
The below mentioned borrowers have been issued notice to pay off their outstanding amount towards the facility against gold ornaments (Facility) availed from ICICI Bank Limited ("ICICI Bank").

MASTER TRUST LIMITED
Statement of Standalone and Consolidated Unaudited Results for the Quarter Ended 30.06.2020
Table with 6 columns: Sr. no., Particulars, Standalone, Consolidated, Quarter ended, Quarter ended. Includes financial data for Total Income from Operations (net), Net Profit, etc.

PRIME INDUSTRIES LIMITED
Regd. & Head Office: Master Chambers, 19, Feroze Gandhi Market, Ludhiana
CIN: L15490PB1992PLC012652 Email: prime_indust@yahoo.com, Website: www.primeindustrieslimited.com
Un-Audited Financial Results for the Quarter ended 30.06.2020
Table with 5 columns: Particulars, Quarter ended, Previous Year ending, Quarter ended.

केनरा बैंक Canara Bank
ARM Branch: Vipin Khand, Gomti Nagar, Lucknow-226010
E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISO TO RULE 8(6) & 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002
LAST DATE OF RECEIPT OF EMD: 14.09.2020 UPTO 5.00 P.M. DATE & TIME OF E-AUTION: 15.09.2020, 11.30 AM To 12.30 PM

Warrant of Attachment
In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April 13, 2020 and the circular dated May 12, 2020 issued by Securities Exchange Board of India permitted the holding of AGM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

