

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Date: 13th February, 2019

To,
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 532762

To,
The Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051
CM Quote: ACE

Subject: To carry out postal ballot for continuation of appointment of Non-Executive Directors.

Dear Sir/Madam,

Pursuant to the Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (which is going to be effective from 01st April, 2019), the Board of Directors in their meeting held on 12th February, 2019, has decided to carry out postal ballot for seeking the approval of the shareholders by way of Special Resolution **for the continuation of the appointments of following Independent Directors** who have attained/will attain the age of 75 years w.e.f. 01.04.2019 until the expiry of their respective existing tenures.

- Mr. Girish Narain Mehra, Independent Director for the remaining period of the term.
- Mr. Keshav Chandra Agrawal, Independent Director for the remaining period of the term.
- Mr. Subhash Chander Verma, Independent Director for the remaining period of the term.

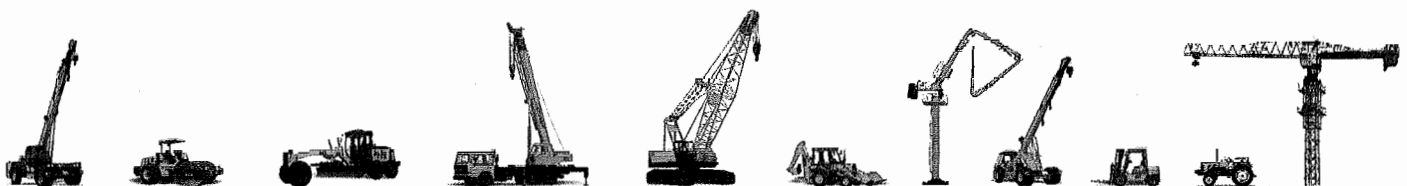
Further, Notice of postal ballot and other details to be sent to all the members of the Company will be communicated to the stock exchange accordingly.

This is for your information and record please.

Thanking you.

For Action Construction Equipment Limited

Anil Kumar
Company Secretary & Compliance Officer



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

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