

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Date: 16th 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: The Calendar of events for Postal Ballot process.

Dear Sir/Madam,

Pursuant to the Regulation 17(IA) 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, the calendar of events for the Postal Ballot will be as follows.

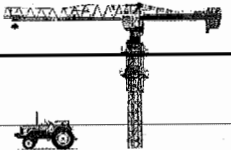
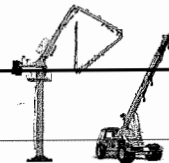
S.N.	Particulars	Day/Date/Time
1.	Cut-off date/record date for voting rights including e-voting and members to whom the postal ballot notice and forms will be sent.	(Friday) 15.02.2019
2.	Date of completion of dispatch of Notice by	25.02.2019
3.	Date of publication of newspaper	26.02.2019
4.	Start date and time of voting through postal ballot and e-voting.	27.02.2019,(09:00 a.m.)Wednesday
5.	End date and time of voting through postal ballot and e-voting.	28.03.2019,(05:00 p.m.) Thursday
6.	Last date for receiving postal ballot forms by scrutinizer/e-voting	28.03.2019,(05:00 p.m.) Thursday
7.	Date of declaration of result by the Chairman	On or before 31.03.2019

This is for your information and records please.

Thanking you

For Action Construction Equipment Limited


Anil Kumar
Company Secretary



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