

# Action Construction Equipment Ltd.

Corporate & Regd. Office

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



**Date: January 2, 2018**

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**

**Sub: Intimation for appointment of Internal Auditors of the Company.**

Dear Sir/Madam,

With reference to the above captioned subject we would like to inform that the Company has appointed "ERNST & YOUNG LLP" (LLP Identification Number: AAB-4343) as Internal Auditors of the Company pursuant to section 138 of the Companies Act, 2013 and rules made thereunder to provide internal audit services, to evaluate control design effectiveness and identify improvement opportunities.

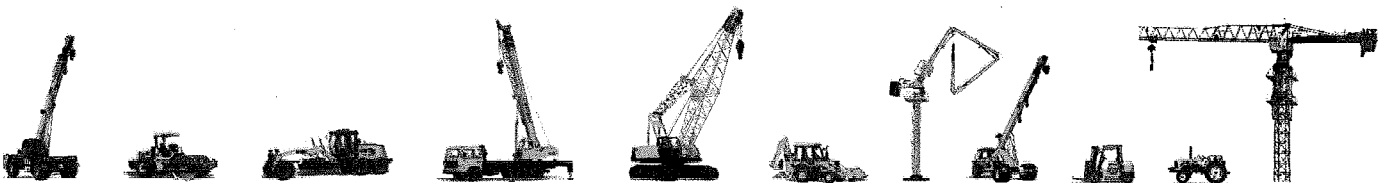
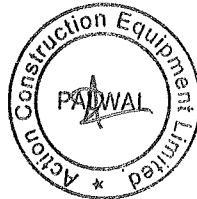
This is for your information and record please.

Thanking you

Yours faithfully

**For Action Construction Equipment Limited**

  
**Anil Kumar**  
Company Secretary



Corporate Office : Phone : +91-1275-200111 (50 Lines), Fax : +91-1275-200133, E-mail : works2@ace-cranes.com  
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Customer Care No.: 1800 1800 004 (Toll Free), CIN : L74899HR1995PLC053860

*Nothing beats an ACE*

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