

ACCEL LIMITED

(Formerly known as Accel Transmatic Limited)



AL/CS/BSE/065/2020-21

September 11, 2020

Manager – Corporate Relationship
Dept of Corporate Services
The Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street, Mumbai 400 001

Dear Sir / Madam,

Sub: Intimation regarding order received from ROC providing extension of time for holding the Annual General Meeting

Re: SCRIP Code: 517494

This is to inform you that considering the order received from Registrar of Companies, Chennai, providing for extension of time to all the companies to hold the Annual General Meeting (AGM), we request you to kindly take note that the Company is availing this relaxation and will be holding AGM in respect of the Financial year ended 31st March, 2020 before 31st December, 2020.

Thanking you,

Yours faithfully,
For Accel Limited

Sd/-

Priyam Agarwal
Company Secretary

Regd. Off. / Corp. Off. : 3rd Floor, SFI Complex, 178 , Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. Phone : 044 - 28222262, 044 - 48652262

Factory : No. 34, SIDCO Electronics Complex, Thiru Vi. Ka. Industrial Estate, Guindy, Chennai - 600 032. Phone : 044 - 22500338

Animation Division : Drishya Building, KINFRA Film & Video Park, Sainik School PO, Kazhakuttam, Thiruvananthapuram - 695 585. Phone : 0471 - 2167859

Website : www.acceltransmatic.com / www.accel-india.com

CIN : L30007TN1986PLC100219