

ACCEL LIMITED

(Formerly known as Accel Transmatic Limited)



AL/NRP/BSE/005/2019-20

January 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,

Sub: Intimation of Board Meeting to be held on 14th January, 2020

Re: SCRIP Code: 517494

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14th of January, 2020 to discuss and consider acquisition of a small IT Services Company and to take necessary actions as approved by the Board.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Accel Limited**

A handwritten signature in blue ink, appearing to be "N.R. Panicker", written over a horizontal line.

N.R. Panicker
Managing Director
Din: 00236198



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, Kazhakkuttam, Thiruvananthapuram - 695 585. Phone : 0471 - 2167859

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

CIN : L30007TN1986PLC100219