

# ACCEL TRANSMATIC LIMITED



Corporate Office: ACCEL HOUSE, 75, Nelson Manickam Road, Aminjikarai, Chennai - 600 029.  
www.acceltransmatic.com

91-44-42252000 91-44-23741271

ATL/CS/BSE/019/16-17

October 12, 2016

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI - 400 001.

Dear Sir,

**Sub.:** Extension of time to hold Annual General Meeting of the company

The company has obtained necessary permission from the Ministry of Corporate Affairs, Registrar of Companies to hold Annual General Meeting of the company beyond 30th September 2016 to be held on or before 31st December 2016 considering its merger proposal is pending before the honorable Madras High Court. A copy of the same is enclosed.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Accel Transmatic Limited,

  
SHOBA GIRIDHARAN  
COMPANY SECRETARY.

Encl.: as above



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

DATED : 29-09-2016

IN THE MATTER OF M/S ACCEL TRANSMATIC LIMITED CIN L30007TN1986PLC100219

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

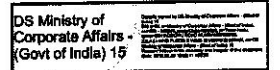
The Company has closed its accounting year on 31-03-2016 and the Annual general meeting of the company is due to be held on 30-09-2016 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G10112407 on 29-08-2016 requesting for an extension of time for the purpose of holding AGM on the following grounds

THAT THE COMPANY STATED IN THE APPLICATION MADE TO THIS OFFICE

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

**SRIDHAR PAMARTHI**  
Registrar of Companies  
Registrar of Companies

RoC - Chennai

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Mailing Address as per record available in Registrar of Companies office:

ACCEL TRANSMATIC LIMITED  
3RD FLOOR, ACCEL HOUSE, NO.75 NELSON MANICKAM ROAD,  
AMINJIKARAI, CHENNAI, Chennai, Tamil Nadu, India, 600029



**Note:** This letter is to be generated only when the application is approved by RoC office