

# ACCEL TRANSMATIC LIMITED



Regd. Office : "Accel House ", III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai - 600 029. Tel. : +91-044-42252000 Fax : +91-044-23741271  
Website : www.acceltransmatic.com

ATL/BSE/CS/020/16-17

November 03, 2016

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

Dear Sirs,

**Sub:** Intimation of Board Meeting

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that the Board Meeting of the Company is scheduled to be held on Thursday, 10<sup>th</sup> November 2016 at III Floor, SFI Complex, Valluvarkottam High Road, Chennai 600 034 to consider inter-alia Unaudited Accounts for the second quarter and half-year ended 30.09.2016 amongst other matters.

Please arrange to take the same on record.

Thanking you,

Yours faithfully,  
For ACCEL TRANSMATIC LIMITED

A handwritten signature in black ink, appearing to read "Shoba".

SHOBA GIRIDHARAN  
COMPANY SECRETARY

Corporate Office : 3rd Floor, SFI Complex, 177, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034. Phone : 044 - 28222262

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, Kazhakkottam, Thiruvananthapuram - 698 585. Phone : 0471 - 2167859

CIN : L30007TN1986PLC100219