

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/SG/BSE/027/2016-17

December 7, 2016

The General Manager – Operations
The BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 40 001

Dear Sir,

Sub: Notice of Book Closure & Date of Annual General Meeting
Ref: SCRIP Code: 517494

This is to inform you that the 30th Annual General Meeting of the Company will be held on Friday, the 30th Day of December 2016 at Hotel "Rain Drops", 169/2, Greams Road, Chennai 600006 at 11.30 A.M. Copy of the 30th Annual General Meeting Notice is enclosed.

The Register of Members and Share Transfer Books of the Company will be closed from 24th December 2016 to 30th December 2016 (Both days inclusive) for the purpose of Annual General Meeting for the year 2015-16.

Further, we wish to intimate that in terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and the provision of Regulation 44 of SEBI (LODR) Regulations, 2015, the Company shall provide to its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice convening the ensuing Annual General Meeting of the Company.

For the aforesaid purpose, the Company has fixed Friday 23rd December 2016 as the cut-off date to determine the entitlement of voting rights of members for e-voting.

The Company had entered into an arrangement with National Securities Depository Limited (NSDL) for facilitating e-voting through their e-voting platform.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Accel Transmatic Limited

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

CIN : L30007TN1986PLC100219