



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/033/2016-17

30TH December 2016

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

Dear Sir,

Outcome of Board Meeting - Re-constitution of Committees Sub:

SCRIP Code: 517494 Ref:

This is to inform you that in the Board Meeting held on 30.12.2016 at Ist Floor, 55 Greams Road, Thousand Lights, Chennai 600006, the committees were re-constituted as follows.

SI. No	Name of the Committee	Chairman	Member
1.	Audit Committee	Dr. M. Ayyappan	Ms. Shruthi Panicker Dr. C.N. Ramchand
2.	Nomination & Remuneration Committee	Dr. C.N. Ramchand	Mr. N.R. Panicker Dr. M. Ayyappan
3.	Stakeholders Relationship Committee	Mr. N.R. Panicker	Dr. M. Ayyappan Dr. C.N. Ramchand

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

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