

ACCEL TRANSMATIC LIMITED



Regd. Office : "Accel House", III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai - 600 029. Tel : +91-044-42252308 Fax : +91-044-23741271
Website : www.acceltransmatic.com

ATL/CS/BSE/002/16-17

April 21, 2016

The BSE Limited
P J Towers
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub.: Outcome of the Board Meeting - Re-constitution of committees
Ref.: Company Scrip Code 517494

This is to inform you that in the Board meeting held on 21st April 2016 at III Floor, SFI Complex, Valluvarkottam High Road, Chennai – 600 034, the committees were re-constituted as follows :

S. No.	Name of the committee	Chairman	Member
1.	Nomination & Remuneration Committee	Mr. N. Gopalakrishnan Nair	Mr. C.K. Kerala Varma Mr. K.R. Chandrasekaran
2.	Audit committee	Mr. C.K. Kerala Varma	Mr. N. Gopalakrishnan Nair Mr. K.R. Chandrasekaran
3.	Stakeholders Relationship committee	Mr. K.R. Chandrasekaran	Mr. N.R. Panicker Mr. C.K. Kerala Varma

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited

Shoba Giridharan
Company Secretary