

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/016/16-17

5th August 2016

The Bse Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001

Dear Sir,

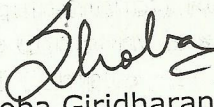
Sub: Intimation of Board meeting
Ref: Scrip Code 517494

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board Meeting of the Company is scheduled to be held on Saturday the 13th August 2016 at III Floor, SFI Complex, 177 Valluvarkottam High Road, Nungambakkam, Chennai 600 034 at 2 pm to consider inter-alia the Unaudited Financial Results (provisional) for the First Quarter ended 30th June 2016 amongst other matters.

Please arrange to take the same on record.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited


Shoba Giridharan
Company Secretary