

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/ 042 /2016-17

February 1, 2017

The BSE Limited
Phiroze Jeejeebhoy Towers
25th 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 Wednesday, 8th February 2017 at First Floor, Murugesu Naicker Complex, 55 Greaves Road, Thousand Lights, Chennai 600 006 to consider inter-alia Unaudited Financial Results for the quarter and nine months ended 31st December 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, Kazhakuttam, Thiruvananthapuram - 698 585. Phone : 0471 - 2167859

CIN : L30007TN1986PLC100219