

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/CS/BSE/010/2017-18

July 31, 2017

Manager - Corporate Relationship
Dept of Corporate Services
The Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street, Mumbai 400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29(1) (a) of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015.
Re: SCRIP Code:517494

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th August, 2017 to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June 2017 inter alia amongst other matters.

Please arrange to take the same on record.

Thanking you,

Yours faithfully,
for Accel Transmatic Limited

A. Ramanathan
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