

AFL/SS/SE/13/2018-2019

27th June, 2018

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

BSE Ltd.
P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Intimation of Postal Ballot.

We are pleased to inform you that the Board of Directors at its meeting held on Tuesday, 26th June, 2018 have approved the Postal Ballot Notice for change of name of the company from M/s. Accel Frontline Limited to M/s. Inspirisys Solutions Limited for obtaining the shareholders' approval.

Further, pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Company proposes to conduct Postal Ballot for obtaining the approval of Members of the Company by Special Resolution for change of name of the Company.

Mr. M. Alagar, Practicing Company Secretary of M/s. M. Alagar & Associates, Practicing Company Secretaries, Chennai has been appointed as the Scrutinizer by the Board of Directors of the Company for conducting the Postal Ballot Process.

We are also attaching herewith the Calendar of Events for the Postal Ballot Process.

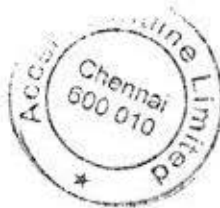
You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

For Accel Frontline Limited


S.Sundaramurthy
Company Secretary



Encl.: as above

Calendar of events for the Postal Ballot Process

Sl. No.	Particulars	Date
1	Date on which consent is given by scrutinizer	30.05.2018
2	Relevant Date (Cut of date) for determining the shareholders to whom the postal ballot notice will be sent	22.06.2018
3	Date of Board resolution approving postal ballot notice and Form and authorizing the Chairman & Chief Executive Officer to be responsible for the entire postal ballot process	26.06.2018
4	Date of appointment of Scrutinizer	26.06.2018
5	Intimation to the Stock Exchanges	27.06.2018
6	Date of Completion of Dispatch of Notice of Postal Ballot	28.06.2018
7	Release of an advertisement in newspapers giving the date of completion of dispatch and last date of receipt of postal ballot forms from the shareholders	29.06.2018
8	Date of commencement of e-voting	29.06.2018
9	Date of conclusion of e-voting	28.07.2018
10	Last Date for receipt of postal ballot forms by scrutinizer	28.07.2018
11	Date of submission of report by Scrutinizer	30.07.2018
12	Date of declaration of voting results	30.07.2018
13	Intimation of the results to the Stock Exchanges	30.07.2018

