

ACCEL TRANSMATIC LIMITED



Registered Office - SFI Complex, III Floor, 178 Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034 Phone : 044-2822 2262
Website : www.acceltransmatic.com

ATL/CS/BSE/02/2018-19

June 12, 2018

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 Record Date under Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015-Corporate Action

Re: 1. SCRIP Code: 517494
2. ATL/NRP/BSE/036/2018-19 dated June 07, 2018
3. E-mail dated Friday, June 8, 2018 from BSE (Listing Operations) and reply of Company dated Monday, June 11, 2018

Pursuant to Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015, we wish to inform you that the Company has revised the record date for taking record of the Members of the Company for the purpose of ascertaining the eligibility of the existing equity shareholders who will be entitled to the payment of Interim Dividend for F.Y. 2017-18 as Monday, 25th June, 2018.

Please arrange to take the same on record.

Thanking you,

Yours faithfully,

For Accel Transmatic Limited


Priyam Agarwal
Company Secretary

Corporate Office : 3rd Floor, SFI Complex, 178, 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, Kazhakkuttam, Thiruvananthapuram - 698 585. Phone : 0471 - 2167859

CIN : L30007TN1986PLC100219