

**AFL/SS/SE/04/2016-2017**  
**09<sup>th</sup> November, 2016**

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

The Bombay Stock Exchange Ltd  
P.J. Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Outcome of Board Meeting**

We hereby inform that the Board of Directors at its meeting held on November 09, 2016 has elected Mr. Malcolm F. Mehta, Executive Director as Chairman of the Board of Directors of the Company with effect from November 09, 2016.

Kindly take note of the same in your records and acknowledge the receipt.

Thanking you

Yours faithfully,  
**For Accel Frontline Limited**



**S. Sundaramurthy**  
**Company Secretary**