

## Accel Frontline Limited

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### NOTICE

We refer to our earlier advertisement dated 16th April, 2017 intimating about the meeting of the Board of Directors of the Company to be held on Saturday, the 06th May, 2017 inter alia to consider and approve the Annual Audited Financial Results of the Company for the quarter and year ended 31st March, 2017. The Management decided not to place the Audited Financial Results for the quarter and year ended 31st March, 2017 in the Board Meeting scheduled on 6th May, 2017.

In continuation to the above, Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 26th May, 2017 inter alia to consider and approve the Annual Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

The said intimation is also available on the Company's website at [www.accelfrontline.com](http://www.accelfrontline.com) and on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

By the order of the Board  
For Accel Frontline Limited  
Chennai **S. Sundaramurthy**  
21.05.2017 Company Secretary

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