

AFL/SS/SE/43/2017-2018
23rd August, 2017

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

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

Dear Sir,

Sub: Copies of press release for AGM Notice, Book Closure & E-voting process.

We refer to our letter under Ref. AFL/SS/SE/42/2017-2018 dated 22nd August, 2017 on the captioned matter and enclose herewith the copies of the press cuttings of advertisements in respect of the Notice of the Annual General Meeting, Book Closure dates & E-voting process of the Company as published in the following newspapers on 23rd August, 2017.

The Financial Express (in English)

Malai Sudar (in Tamil)

Kindly acknowledge and take this into your records.

Yours faithfully,

For Accel Frontline Limited



S.Sundaramurthy
Company Secretary



Accel Frontline Limited

CIN: L30006TN1995PLC031736

Regd. Office: No.75, Nelson Manickam Road, Aminjikarai, Chennai - 600 029

Tel. : 044 - 4225 2000 Fax. : 044 - 2374 1271

Email: sundaramurthy.s@accelfrontline.com Website: www.accelfrontline.com

NOTICE

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the shareholders of the company will be held on **Friday, 15th September, 2017 at "The Music Academy Mini Hall, TTK Road, Alwarpet, Chennai - 600 014" at 02.30 P.M.**

As permitted under Rule 11 of the Companies (Accounts) Rules, 2014, the Annual Report for the year 2016-17 has been sent in electronic mode on 22nd August, 2017 to those members whose e-mail ids has been registered with the Company / Depository Participant for communication purposes. However, such members have been offered the facility of opting for a physical copy of the Annual Report. In such cases, the Annual Report has been sent by Registered Post / Courier to the registered address on 22nd August, 2017.

The Notice of the AGM and the Annual Report are also available on the company's website, viz. www.accelfrontline.com. Members, who do not receive the Notice of AGM and the Annual Report, may download it from the company's website or may request for a copy of the same by writing to the e-mail id: sundaramurthy.s@accelfrontline.com or Registered office of the Company.

In all other cases (where email ids have not been registered), physical copy of the Annual Report together with Notice of the meeting and the Explanatory Statement has been sent to the members to the registered address on 22nd August, 2017.

The Members are hereby informed that pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment Rules, 2015, the Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. The Company shall also arrange for the voting by use of ballot or polling paper or e-voting at the AGM for the members who have not cast their vote through remote e-voting.

Members whose names appear on the Register of Members / Registrar of Beneficial Owners maintained by the depositories as on the cut off date for e-voting, i.e. **Friday, 08th September, 2017**, shall be entitled to avail the facility of remote e-voting/voting at the AGM.

Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice, but before the cut-off date for voting, i.e. **Friday, the 08th September, 2017**, may obtain the Login ID and password by either sending an e-mail request to evoting@nsdl.co.in or calling on Toll Free No. 1800-222-990 and also can attend the AGM in person or appoint a proxy and send a requisition for a copy of the Annual Report and Notice convening the AGM.

The remote e-voting commences on **Monday, 11th September, 2017 at 9:00 A.M.** and ends on **Thursday, 14th September, 2017 at 5:00 P.M.**

Members will not be able to cast their vote electronically beyond the said date and time and the remote e-voting module shall be disabled for voting by NSDL thereafter.

The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting, but shall not be entitled to cast their vote again.

The facility for voting, through ballot or polling paper or e-voting shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

A Member can download the Notice of the 22nd Annual General Meeting and Annual Report from the company's website www.accelfrontline.com or website of NSDL, viz. <https://www.evoting.nsdl.com/>. These documents are also available for inspection at the Registered Office of the Company during office hours on all working days.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books will remain closed from **Saturday, 09th September, 2017 to Friday, 15th September, 2017 (both days inclusive)** for Annual General Meeting.

Any query/grievance in relation to voting by electronic means can be addressed to NSDL, Mr. Rajiv Ranjan, (Assistant Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.co.in / rajivr@nsdl.co.in, Tel: 1800 222 990/91 22 2499 4200/91 22 2499 4738.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.accelfrontline.com and website of NSDL <https://www.evoting.nsdl.com/> and simultaneously communicated to BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) where the Company's shares are listed, not later than three days after the conclusion of AGM.

By the order of the Board
For Accel Frontline Limited

Malcolm F. Mehta

Place : Chennai

Date : 23/08/2017

Chairman and Chief Executive Officer

published in

Financial Express

on 23/08/2017

