

AFL/NEEL/SE/01/2016-2017
30th September 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 : Intimation of the Extension of Annual General Meeting of the Company

In continuation of our Letter dated 01st August, 2016 and we hereby inform you that in terms of the approval under the Companies Act, 2013, the Company has obtained an extension of time for holding its Annual General Meeting (AGM) upto 31st December, 2016 for adoption of Accounts for the financial year 2015-16.

Registrar of Companies (ROC) vide its order dated 30.09.2016 had approved for three months i.e. upto December 31st 2016. (Order copy attached herewith).

We shall convey the date of Annual General Meeting as and when the Board of Directors of the Company decides as such.

Kindly take this information on record.

Thanking you,

Yours faithfully,
For Accel Frontline Limited


R. Neelakantan
Chief Financial Officer



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

DATED : 30-09-2016

IN THE MATTER OF M/S ACCEL FRONTLINE LIMITED CIN L30006TN1995PLC031736

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

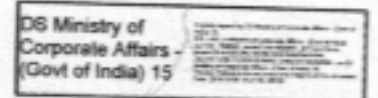
The Company has closed its accounting year on 31-03-2016 and the Annual general meeting of the company is due to be held on 30-09-2016 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G12859856 on 29-09-2016 requesting for an extension of time for the purpose of holding AGM on the following grounds

THAT THE COMPANY STATED IN THE APPLICATION MADE TO THIS OFFICE

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

SRIDHAR PAMARTHI
Registrar of Companies
Registrar of Companies

RoC - Chennai

Mailing Address as per record available in Registrar of Companies office:

ACCEL FRONTLINE LIMITED
75, 3RD FLOOR, NELSON MANICKAM ROAD,, AMINJIKARAI,, CHENNAI,
Tamil Nadu, India, 600029



Note: This letter is to be generated only when the application is approved by RoC office