

AFL/SS/SE/02/2016-2017
07th 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: Copies of press release for AGM Notice, Book Closure & e-voting process.

We refer to our letter under Ref. AFL/SS/SE/01/2016-2017 dated 04th November, 2016 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 06th November, 2016.

Business Standard (in English)

Makkal Kural (in Tamil)

Kindly acknowledge and take this into your records.

Yours faithfully,

For Accel Frontline Limited



S. Sundaramurthy
Company Secretary

ACCEL FRONTLINE
GLOBAL IT SERVICES

Accel Frontline Limited

(CIN: L30006TN1995PLC031736)

Regd. Office: 75, Nelson Manickam Road, Amirikarai, Chennai - 600029.

Phone No. 044 4225 2000 Fax No. 044 2374 1271

E-mail: nagaraj.v@accelfrontline.com Website: www.accelfrontline.com

NOTICE

Notice is hereby given that the 21st Annual General Meeting (AGM) of the shareholders of the company will be held on **Monday, the 28th November, 2016 at 9.00 A.M at "The Music Academy Mini Hall, TTK Road, Alwarpet, Chennai - 600 018.**

As permitted under Rule 11 of the Companies (Accounts) Rules 2014, the Annual Report for the year 2015-16 has been sent in electronic mode on 04th November, 2016 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 04th November, 2016.

The Notice of AGM and Annual Report are also available on the Company's Website, viz. www.accelfrontline.com. Members, who do not receive the Notice of AGM and 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: nagaraj.v@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 04th November, 2016.

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 Rules 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 Monday, 21st November, 2016**, 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 Monday, 21st November, 2016, 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 Thursday, 24th November, 2016 at 9:00 A.M. and ends on Sunday, 27th November, 2016 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 e-voting/ ballot paper / polling paper 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 21st 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 Tuesday, 22nd November, 2016 to Monday, 28th November, 2016 (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: rajiv@nsdl.co.in, Tel: 1800 222 990 / 91 22 24 99 4200 / 91 22 24 99 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 The Bombay Stock Exchange Limited (BSE) and The National Stock Exchange of India Limited, (NSE) Mumbai, where the Company's shares are listed, not later than three days after the conclusion of AGM.

By Order of the Board
For Accel Frontline Limited

Malcolm F. Mehta
Executive Director

Place: Chennai
Date : 05.11.2016

Published on Business
Standard on 06/11/2016

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By Order of the Board
For Accel Frontline Limited
Malcolm F. Mehta
Executive Director

Place: Chennai
Date : 05.11.2016

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பலர்கள்

Published in
Makkal Kural
on 06/11/2016