

**106 / 2016-17**

ATL/SG/BSE/ 021/16-17

November 10, 2016

The Asst. Manager – Listing Compliance  
The BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai 400 001

Dear Sir,

Sub: Outcome of Board Meeting – Regulation 30 of SEBI (LODR) Regulation 2015.  
Ref: SCRIP Code: 517494

At the board meeting held today 10<sup>th</sup> November, 2016, the Board has co-opted Dr. M. Ayyappan and Dr. C.N. Ramchand as Additional Independent Directors of the Company with effect from 10<sup>th</sup> November 2016.

Pursuant to Regulation 30 of SEBI (LODR) Regulation 2015, please find below the brief profiles of Dr. M. Ayyappan and Dr. C.N. Ramchand.

➤ **Dr. M. Ayyappan**

Dr. M. Ayyappan, aged around 60 years is a Former Chairman and Managing Director of HLL Lifecare Limited and a Visionary, strategist, capable of building great institutions of rapid growth and sustainable wealth creation.

Dr. M. Ayyappan has around 39 years of experience, 25 years in providing leadership in building great organizations.

Dr. M. Ayyappan 's last assignment was with HLL Lifecare Limited (HLL) a Central Public Sector Enterprise under the administrative control of the Ministry of Health and Family Welfare, Govt. of India for 13 years where he retired as Chairman and Managing Director.

He graduated in Mechanical Engineering from College of Engineering Trivandrum.

He has Masters in Business Administration (MBA) from Cochin University of Science And Technology.

He also has Doctoral degree in Management (Social Marketing) from University of Kerala.

➤ **Dr. C.N. Ramchand**

Dr. C.N. Ramchand, a British Citizen, is currently the President and CEO of Saksin Life Sciences Pvt. Ltd, and MagGenome Technologies Pvt Ltd a start-up biotech company and Advisor to SciGenom Research Foundation, MedGenome Pvt Ltd and SciGenome Pvt Ltd.

Dr. C.N. Ramchand was closely involved in the setting up of a multimillion Drug Discovery centre including design and development of laboratories.

Dr. C.N. Ramchand is also an Honorary Visiting Professor to European Nanotechnology consortium at University of Newcastle, UK. He is also an adjunct faculty, Visiting Professor and Ph.D guide at Swinburne University of technology, Australia.

He is a Ph.D in Biochemistry from MS University, Baroda.

He has also obtained his M Phil from the same university.

He has also won the Young Scientist award from Charing Cross and Westminster Medical School, UK.

He has over 25 years of rich experience in the areas of teaching, basic research, Drug discovery programme and disease mechanisms, guiding MSc. / PhD. students and setting up Research facility.

Please arrange to take same on record.

Thanking you,

Yours faithfully,  
For Accel Transmatic Limited

Shoba Giridharan  
Company Secretary

**105 / 2016-17**

ATL/CS/BSE/020/16-17

November 3, 2016

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

**Sub.:** Intimation of Board Meeting

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that the Board Meeting of the company is scheduled to be held on Thursday, 10th November 2016 at III Floor, SFI Complex, Valluvarkottam High Road, Chennai – 600 034 to consider inter-alia Unaudited Accounts for the second quarter and half-year ended 30.09.2016 amongst other matters.

Please arrange to take the same on record.

Thanking you,

Yours faithfully,  
For ACCEL TRANSMATIC LIMITED,

SHOBA GIRIDHARAN  
COMPANY SECRETARY.

**104 / 2016-17**

ATL/CS/BSE/\_\_\_/16-17

November 3, 2016

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

**Sub.:** Intimation of Board Meeting

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that the Board Meeting of the company is scheduled to be held on Thursday, 10th November 2016 at III Floor, SFI Complex, Valluvarkottam High Road, Chennai – 600 034 to consider inter-alia Unaudited Accounts for the second quarter and half-year ended 30.09.2016 amongst other matters.

Please arrange to take the same on record.

Thanking you,

Yours faithfully,  
For ACCEL TRANSMATIC LIMITED,

SHOBA GIRIDHARAN  
COMPANY SECRETARY.

**103 / 2016-17**

ATL/CS/BSE/019/16-17

October 12, 2016

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

**Sub.:** Extension of time to hold Annual General Meeting of the company

The company has obtained necessary permission from the Ministry of Corporate Affairs, Registrar of Companies to hold Annual General Meeting of the company beyond 30th September 2016 to be held on or before 31st December 2016 considering its merger proposal is pending before the honorable Madras High Court. A copy of the same is enclosed.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Accel Transmatic Limited,

SHOBA GIRIDHARAN  
COMPANY SECRETARY.

Encl.: as above

**102 / 2016-17**

ATL/CS/BSE/017/16-17

August 13, 2016

The BSE Limited  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

Sub: Outcome of Board Meeting

Pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are pleased to inform you that the Board of Directors at their meeting held on today 13.08.2015 have taken following decisions.

**1. Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June 2016:**

- Considered and taken on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2016 duly recommended by the Statutory Auditor. Copies of the following is enclosed.
- Unaudited Financial Results as Annexure – 1.
- Limited Review Report of the Auditors as Annexure – II

The meeting commenced at 2.00 Pm and concluded at 3.00 Pm

**2. To seek extension of time for holding the Annual General Meeting.**

Considering the merger proposal is at an advanced stage, the Board felt that the company defer the holding of Annual General Meeting (AGM), so as to also include the operations and results of the transferor company in its accounts and accordingly, the company was authorized to apply to the ROC to extend the holding of AGM beyond 30.09.2016 and to be held on or before 31.12.2016.

Kindly take on record the same.

Thanking you,

Yours faithfully,  
For Accel Transmatic Limited

Shoba Giridharan  
Company Secretary

Encl: a.a

**101 / 2016-17**

ATL/CS/BSE/016/16-17

5<sup>th</sup> August 2016

The Bse Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai 400 001

Dear Sir,

Sub: Intimation of Board meeting  
Ref: Scrip Code 517494

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board Meeting of the Company is scheduled to be held on Saturday the 13<sup>th</sup> August 2016 at III Floor, SFI Complex, 177 Valluvarkottam High Road, Nungambakkam, Chennai 600 034 at 2 pm to consider inter-alia the Unaudited Financial Results (provisional) for the First Quarter ended 30<sup>th</sup> June 2016 amongst other matters.

Please arrange to take the same on record.

Thanking you,

Yours faithfully,  
For Accel Transmatic Limited

Shoba Giridharan  
Company Secretary

**100 / 2016-17**

ATL/CS/BSE/030/16-17

July 11, 2016

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

**Ref.:** Your Invoice No. LIST/COMP/517494/Reg.33-Mar16/112/2016-17  
dated 15.06.2016.  
Company scrip code no. 517494.

We refer to your above-mentioned bill which has been addressed to our Trivandrum office address.

We had intimated you the change in address wherein the Registered office has been changed to Chennai and the address is as given below :

Registered office : Accel House,  
75, Nelson Manickam Road,  
Aminjikai, Chennai – 600 029.  
Tel.: 044 – 4225 2200

Corporate office : III Floor, SFI complex,  
177, Valluvarkottam High Road,  
Nungambakkam, Chennai – 600 034.  
Tel.: 044 – 2822 2262.

We also request you to update your records such that the communication is received by us without delay as it has to be re-directed from Trivandrum resulting in considerable delay of receiving the communication.

The company has provided unaudited results reviewed by the auditors vide its covering letter ATL/BSE/SG/040/2016-17 dated 13.05.2016 (Transaction No.13052016298796) sufficiently in time. So, it is not that the company has not submitted its financial results.

The company has been making loss and to shore up funds and also to enhance the value of shareholders, the company has proposed to a merger of its holding company with the company which is under progress and is pending with the Madras High Court.

The company was genuinely under the impression that under clause 33 (3)(c) that the company has the option of unaudited results within 45 days and if these unaudited results are submitted within that time, it could take more time to finalise its accounts and submit the audited accounts later on.

As per the heading (c) where the **quarterly and year today financial results may be** either audited or unaudited subject to the following.

.. contd.



The clause (d) was taken to mean that when the company decides to submit the audited it shall be done within 60 days.

In the company `s case, it is very relevant that when the merger is approved, the results will be much different considering the holding company accounts also will be consolidated into the company `s results.

It is under this belief that the audited results were kept pending for the necessary approvals and then consolidation.

The company had no intention to delay it or not to submit the financial results.

Having understood that the requirement, by SEBI is that the fourth quarter results has to be necessarily audited and shall be submitted within 60 days.

The company shall be abiding by this and shall submit henceforth the audited results within the 60 days' period.

We are enclosing a cheque bearing number 253955 dated 11.07.2016 drawn on The Federal Bank Limited for Rs.78,750/- (Rupees Seventy Eight Thousand Seven Hundred and Fifty only) as requested by you, in your letter.

The details are :

Bill Amount	=	Rs.86,250
Less : TDS @ 10%	=	Rs. 7,500
		-----
		Rs.78,750
		=====

Considering what is stated above, we request you to drop any further proceedings in this regard and also not to penalise the company further with either any fine or interest in this matter.

The company had called for a Board Meeting on 14th July 2016 to consider the audited results and shall be submitting the audited results after the Board Meeting.

Kindly acknowledge with your official receipt for our records.

Thanking you,

Yours faithfully,  
For ACCEL TRANSMATIC LIMITED,

SHOBA GIRIDHARAN  
COMPANY SECRETARY.

Encl.: as above

**99 / 2016-17**

ATL/CS/BSE/010/16-17

July 5, 2016

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

**Sub.:** Intimation of Board Meeting

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that the Board Meeting of the company is scheduled to be held on Thursday, 14th July 2016 at III Floor, SFI Complex, Valluvarkottam High Road, Chennai – 600 034 to consider inter-alia Audited Financial Results for the financial year ended 31st March 2016 amongst other matters.

Please arrange to take the same on record.

Thanking you,

Yours faithfully,  
For ACCEL TRANSMATIC LIMITED,

SHOBA GIRIDHARAN  
COMPANY SECRETARY

**98 / 2016-17**

ATL/CS/BSE/002/16-17

April 21, 2016

The BSE Limited  
P J Towers  
Dalal Street,  
Mumbai 400 001

Dear Sir,

Sub.: Outcome of the Board Meeting - Re-constitution of committees

Ref.: Company Scrip Code 517494

This is to inform you that in the Board meeting held on 21st April 2016 at III Floor, SFI Complex, Valluvarkottam High Road, Chennai – 600 034, the committees were re-constituted as follows :

<b>S. No.</b>	<b>Name of the committee</b>	<b>Chairman</b>	<b>Member</b>
1.	Nomination & Remuneration Committee	Mr. N. Gopalakrishnan Nair	Mr. C.K. Kerala Varma Mr. K.R. Chandrasekaran
2.	Audit committee	Mr. C.K. Kerala Varma	Mr. N. Gopalakrishnan Nair Mr. K.R. Chandrasekaran
3.	Stakeholders Relationship committee	Mr. K.R. Chandrasekaran	Mr. N.R. Panicker Mr. C.K. Kerala Varma

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For AccelTransmatic Limited

Shoba Giridharan  
Company Secretary

**97 / 2016-17**

ATL/CS/BSE/001/16-17

April 21, 2016

The BSE Limited  
P J Towers  
Dalal Street,  
Mumbai 400 001

Dear Sir,

Sub: Outcome of Board meeting – Regulation of the Listing Agreement  
Ref: Company Scrip Code 517494

This is to inform you that at the Board meeting held on 21.04.2016, at III Floor, SFI Complex, Valluvarkottam High Road, Chennai-600 034, Mr. N.R. Panicker, Director of the Company is re-appointed as Wholetime Director, and designated as Chairman and Managing Director of the Company with effect from 01.04.2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For AccelTransmatic Limited

Shoba Giridharan  
Company Secretary

**96 / 2015-16**

ATL/CS/BSE/040/15-16

February 3, 2016

The General Manager – Operations  
The BSE Limited  
25th Floor  
P.J.Towers, Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub.:** Outcome of Board Meeting held on 03.02.2016

Pursuant to Clause 41 of the Listing Agreement, we are pleased to inform you that the Board of Directors at their meeting held on today 03.02.2016 have taken the following decisions :

1. Considered and approved the Unaudited Financial Results for the Quarter and Nine months ended 31.12.2015 on the recommendations of the Audit Committee. A copy of the same is enclosed as Annexure – I.
2. A copy of Limited Review report from the Auditors is also attached as Annexure – II.

The meeting started at 12 noon and ended at 5.15 pm.

Kindly take on record the same.

Thanking you,

Yours faithfully,  
For AccelTransmatic Limited,

SHOBA GIRIDHARAN  
COMPANY SECRETARY

Encl.: as above

**95 / 2015-16**

ATL/CS/BSE/039/15-16

February 3, 2016

The General Manager – Operations  
The BSE Limited  
25th Floor  
P.J.Towers, Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub.:** Outcome of Annual General Meeting held on 03.02.2016

With reference to above, we are pleased to inform you that the Shareholders at their meeting held on today 03.02.2016, the following items of the Notice nos. 1 to 4 of AGM were considered :

1. Adoption of Audited Financial Statements of the Company as at 31st March, 2015 including audited Balance Sheet as at 31 March, 2015 and the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.
2. Re-appointment of Mr. N.Gopalakrishnan Nair, who retires by rotation.
3. Re-appointment of M/s. Varma & Varma, Chartered Accountants, Chennai, bearing (ICAI Registration No. 4532S) as the statutory auditors of the Company.
4. Appointment of Ms. ShruthiPanicker as Woman Director of the company.

The consolidated scrutinizer's report will be sent to you separately.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For AccelTransmatic Limited,

SHOBA GIRIDHARAN  
COMPANY SECRETARY.

**94 / 2015-16**

ATL/CS/BSE/038/15-16

February 02, 2016

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

**Sub.:** Intimation of Book Closure for the year 2015

We refer to your email dated 29.01.2016 quoting clause 16 in respect of book closure.

The company is in the process of completing the process of merger of its holding company with the company and application is before the Madras High Court.

The company has already received necessary NOC from the Stock Exchange.

Considering the pending of merger proposal which shall be once approved by the authorities with effect from 01.04.2014, the company had applied to the ROC for extension of holding of AGM and ROC had extended the time of holding upto 31.12.2015.

The company is planning to hold its AGM on 03.02.2016 and necessary intimation has also been sent to Stock Exchange including the details of the book closure vide its letter number ATL/CS/BSE/034/15-16 dated 19.01.2016.

The copies of the correspondence are enclosed.

Hope this suffice your requirements. In case you require further information, please revert to us.

Considering what is stated above, we request you to drop your proposal to suspend the trading in the securities of the company.

Thanking you,  
Yours faithfully,  
For AccelTransmatic Limited,

SHOBA GIRIDHARAN  
COMPANY SECRETARY.

Encl.: as above

**93 / 2015-16**

ATL/CS/BSE/035/15-16

January 19, 2016

The General Manager – Operations  
Bombay Stock Exchange Ltd  
PhirozeJeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub:** Intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board Meeting of the Company will be held on Wednesday, the 3rd February, 2016 to inter-alia consider the Un-Audited Financial Results for the quarter ended on 31st December, 2015.

Please arrange to take the same on record.

Thanking you,

Yours faithfully,  
For AccelTransmatic Limited

SHOBA GIRIDHARAN  
COMPANY SECRETARY



**92 / 2015-16**

ATL/CS/BSE/034/15-16

January 19, 2016

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

**Sub:** Notice of Book Closure

Notice is hereby given that the Register of Members and Share Transfer Books of the company shall remain closed **from 27th January 2016 to Tuesday, 02nd February 2016 (both days inclusive)** in connection with the 29th Annual General Meeting of the company.

Thanking you,

Yours faithfully,  
For AccelTransmatic Limited,

SHOBA GIRIDHARAN  
COMPANY SECRETARY.

**CC :** M/s. Integrated Enterprises (India) Ltd., 2<sup>nd</sup> Floor, Kences Towers,  
1, Ramakrishna Street, T. Nagar, Chennai - 600 017.

**91 / 2015-16**

ATL/CS/BSE/033/15-16

January 19, 2016

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

**Sub:** Annual General Meeting

We wish to inform you that 29<sup>th</sup>Annual General Meeting of the Company will be held on Wednesday, 03<sup>rd</sup> February 2016 at KUMAGAI AUDITORIUM, ABK – AOTS DOSOKAI,3<sup>rd</sup> Floor, Chateau `D` Ampa, 37, Nelson Manickam Road,Aminjikai, Chennai 600 029 at 11 am.

Kindly take this on record.

Thanking you,

Yours faithfully,  
For AccelTransmatic Limited,

SHOBA GIRIDHARAN  
COMPANY SECRETARY.

**90 / 2015-16**

ATL/CS/BSE/032/15-16

January 14, 2016

The General Manager  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir / Madam,

Sub: Statement of Investor Complaint as per Regulation 13(3) of the Securities Exchange Board of India (Listing obligation and Disclosure Requirement) Regulation, 2015.

Ref: Scrip Code : 517494

We, hereby submit the following statement as per Regulation 13(3) of the Securities Exchange Board of India (Listing obligation and Disclosure Requirement) Regulation, 2015.

**Statement of Investor Compliant as on 31<sup>st</sup> December 2015.**

<b>Sl.No.</b>	<b>Particulars</b>	<b>Status</b>
1	No. of Investor Complaints pending at the beginning of the Quarter	Nil
2	No. of Investor Complaints received during the Quarter	Nil
3	No. of Investor Complaints disposed off during the Quarter	Nil
4	No. of Investor Complaints those remaining unresolved at the end of the Quarter	Nil

This is for your information and records.

Thanking you,

Yours faithfully,  
For AccelTransmatic Limited

ShobaGiridharan  
Company Secretary

**89 / 2015-16**

ATL/STP/BSE/138/15-16

December 9, 2015

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

**Sub.:** Outcome of the EGM held on 27.11.2015

Dear Sir,

We refer to our letter ATL/STP/BSE/135/15-16 intimating the holding of the court convened EGM under the chairmanship of Mr. K.R.Chandrasekharan held on 27th November, 2015 and we are now enclosing a copy of the Scrutinizer's report.

Kindly take on record of the same.

Thanking you,

Yours faithfully,  
For ACCEL TRANSMATIC LIMITED,

N R Panicker  
Chairman

Encl.: as above

**88 / 2015-16**

ATL/STP/BSE/135/15-16

November 27<sup>th</sup>, 2015

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoyTowers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

**Sub.:** Court convened EGM for approval of the scheme of Amalgamation and Arrangement of Merger of Accel Limited with AccelTransmatic Limited.

Dear Sir,

We are hereby intimating you that the court convened EGM under the chairmanship of Mr. K.R.Chandrasekharan was held and conducted as per schedule as given in the notice sent to the Equity Shareholders, except for the change in venue.

This was because of an accidental fire in the original venue, "Chateau 'D' Ampa" as a result of which entry to the building was restricted and electrical power to the entire building was switched off and accordingly arrangements were made to hold the meeting at the adjoining building, "The Trapezium" New no. 39, Old no. 112, Nelson Manickam Road, Aminjikarai, Chennai 600029 (which is the next building to the original venue).

The meeting approved the merger proposal. We shall be sending you the scrutinizer's report and chairman's report shortly.

Thanking you,

Yours faithfully,  
For AccelTransmatic Limited,

ShobaGiridharan  
COMPANY SECRETARY.

**87 / 2015-16**

ATL/STP/BSE/124/15-16

November 04, 2015

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

**Sub.:** Submission of EGM Notice

We are hereby intimating you that by an order dated 28.10.2015, the Hon'ble Madras High Court has directed that a meeting of the Equity Shareholders of our company be convened and held for the purpose of considering the Scheme of Amalgamation and arrangement of Accel Limited with the company and their respective shareholders under Section 391 and 394 of the Companies Act 1956.

In pursuance of the said order and as directed therein, a meeting of the Equity Shareholders of the Company will be held on 27<sup>th</sup> November 2015 at KUMAGAI AUDITORIUM, ABK – AOTS DOSOKAI, 3<sup>rd</sup> Floor, Chateau 'D' Ampa, 37 Nelson Manickam Road, Aminjikai, Chennai 600 029

Copies of the EGM notice are being sent to the shareholders and a copy is enclosed herewith.

Thanking you,

Yours faithfully,  
For AccelTransmatic Limited,

ShobaGiridharan  
COMPANY SECRETARY.

Encl. as above

**86 / 2015-16**

ATL/STP/BSE/23/15-16

November 02, 2015

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

**Sub.:** Board Meeting – to consider Unaudited Financial Results of the company for the second Quarter and six months ended September 30, 2015.

Pursuant to Clause 19 /41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2015 at II Floor, 177, SFI Complex, ValluvarKottam High Road, Chennai – 600 034 to consider and adopt the Unaudited Financial Results of the company for the Second Quarter and six months ended 30th September 2015 amongst other matters.

This is for your information and records.

Yours faithfully,  
For AccelTransmatic Limited

SHOBA GIRIDHARAN  
COMPANY SECRETARY.

**PS :** The "Trading Window" of the company shall remain closed from Monday, 2nd November 2015 and re-open on Monday, 16th November 2015 in accordance with dealing in the securities of the Company as per the Company's Code of Conduct for Prevention of Insider Trading, as adopted by the company in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

**85 / 2015-16**

ATL/CS/BSE/016/15-16

October 09, 2015

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

**Sub.:** Extension for holding of AGM of the company beyond 30.09.2015 for FY 2014-15.

On account of the proposal for Scheme of Arrangement of Amalgamation of the Holding company with the company with effect from 01.04.2014, subject to approval of the statutory authorities, the company had requested Ministry of Corporate Affairs to allow the company extension of time to hold the AGM beyond 30.09.2015 and accordingly, the company has received necessary permission to hold the AGM on or before 31.12.2015. The copies of the permission are enclosed for your information and records.

Thanking you,

Yours faithfully,  
For ACCEL TRANSMATIC LIMITED,

SHOBA GIRIDHARAN  
COMPANY SECRETARY.

Encl.: as above



**84 / 2015-16**

ATL/CS/BSE/013/15-16

July 31, 2015

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

**Sub.:** Board Meeting – to consider Unaudited Financial Results of the company for the First Quarter and three months ended June 30, 2015.

Pursuant to Clause 19 /41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2015 at III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai – 600 029 to consider and adopt the Unaudited Financial Results of the company for the First Quarter and three months ended June 30, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,  
For ACCEL TRANSMATIC LIMITED,

SHOBA GIRIDHARAN  
COMPANY SECRETARY.

**PS :** The “Trading Window” of the company shall remain closed from Friday, 31st July 2015 and re-open on Friday, 14th August 2015 in accordance with dealing in the securities of the Company as per the Company’s Code of Conduct for Prevention of Insider Trading, as adopted by the company in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

**83 / 2015-16**

ATL/CS/BSE/009/15-16

May 26, 2015

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

**Sub.:** Confirmation of Compliance with Regulations 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations 2015 ( PIT Regulations 2015)

**Ref.:** SEBI's circular no. CIR/ISD/01/2015 dated 11<sup>th</sup> May 2015

We wish to inform you that the Company, as approved by its Board of Directors, has formulated and published in its official website the "Code of Practices & Procedures for Fair disclosures of Unpublished Price Sensitive Information" in accordance with the requirements of PIT Regulations 2015.

Similarly, we also wish to confirm that the Company has formulated a Code of Conduct to regulate, monitor and report trading by insiders , in accordance with the requirements of PIT Regulations 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For AccelTransmatic Limited,

SHOBA GIRIDHARAN  
COMPANY SECRETARY.

Encl.: as above

**82 / 2015-16**

ATL/CS/BSE/021/15-16

May 11, 2015

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

**Sub.:** Board Meeting – Postponement

**Ref.:** Our letter no:ATL/CS/BSE/007/15-16 dated 22.04.2015

We refer to our letter ATL/CS/BSE/007/15-16 dated 22.04.2015 intimating you that the Company has scheduled a Board Meeting to consider the accounts for the financial year 2014-2015 on Thursday 14<sup>th</sup> May 2015.

However due to certain unavoidable reasons such meeting is now being postponed to be held on Tuesday 26<sup>th</sup> May 2015 to consider and adopt audited financial results of the company for the fourth quarter and for the year ended 31<sup>st</sup> March 2015 and other matters.

Kindly take this on record.

Thanking you,

Yours faithfully,  
For ACCEL TRANSMATIC LIMITED,

K R Chandrasekaran  
Whole Time Director

**81 / 2015-16**

ATL/CS/BSE/007/15-16

April 22, 2015

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

**Sub.:** Board Meeting – to consider Unaudited Financial Results of the company for the Fourth quarter and financial year ended 31st March 2015.

Pursuant to Clause 19 /41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th May 2015 at III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai – 600 029 to consider and adopt the Unaudited Financial Results (Provisional) of the company for the Fourth quarter and financial year ended 31st March 2015 amongst other matters.

This is for your information and records.

Thanking you,

Yours faithfully,  
For ACCEL TRANSMATIC LIMITED,

SHOBA GIRIDHARAN  
COMPANY SECRETARY

**80 / 2014-15**

ATL/CS/BSE/010/14-15

March 30, 2015

The General Manager - Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI - 400 001.

Dear Sir,

**Sub.:** Proposed scheme of amalgamation /arrangement

**Ref.;** Scrip code - 517494

Further to our letter number ATL/CS/BSE/301/14-15 dated 27.03.2015 intimating you the outcome of the Board meeting about the proposed amalgamation /arrangement of M/s. Accel Limited (CIN : U29309TN1991PLC020471) with M/s. Accel Transmatic Limited (CIN : L30007KL1986PLC004485) (Scrip code - 517494), now we are pleased to submit our application along with the annexures for your approval.

In this respect, if you need any further clarifications /documents, please arrange to revert to us for the needful.

We request you to expeditiously process our request and give your approval.

Thanking you,

Yours faithfully,  
For ACCEL TRANSMATIC LIMITED,

SHOBA GIRIDHARAN  
COMPANY SECRETARY.

Encl.: as above

**79 / 2014-15**

ATL/CS/BSE/302/14-15

March 27, 2015

The General Manager  
Listing Compliance & Legal Regulatory  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

**Sub.:** Appointment of a woman director on the Board.

We are pleased to advise you that in the Board meeting of the company held on Friday, 27th March 2015, the Board has appointed Ms. ShruthiPanicker as additional non-independent Director of the company.

The appointment will be effective from 31st March 2015.

Kindly take this on record.

Thanking you,

Yours faithfully,  
For ACCEL TRANSMATIC LIMITED,

SHOBA GIRIDHARAN  
COMPANY SECRETARY

**78 / 2014-15**

ATL/CS/BSE/004/14-15

February 02, 2015

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

**Sub.:** Board Meeting – to consider Unaudited Financial Results of the company for the Third Quarter and nine months ended December 31, 2014.

Pursuant to Clause 19 /41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th February 2015 at III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai – 600 029 to consider and adopt the Unaudited Financial Results (Provisional) of the company for the Third Quarter and nine months ended December 31, 2014 amongst other matters.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For AccelTransmatic Limited,

SHOBA GIRIDHARAN  
COMPANY SECRETARY.

**77 / 2014-15**

ATL/STP/BSE/176/14-15

November 14, 2014

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

**Sub.:** (a) Resignation of Company Secretary and Compliance Officer.  
(b) Appointment of Company Secretary.

**Ref.:** Clause 30(b) of Listing Agreement

**Resignation**

This is to inform you that Mr. S.T. Prabhu has resigned as a Company Secretary and Compliance Officer as of end of the day, November 14, 2014. The same has been accepted by the Board in the meeting held today.

**Appointment**

Pursuant to Clause 30(b) of the Listing agreement, the company wishes to inform you that Ms. ShobaGiridharan has been appointed as Company Secretary with effect from November 15, 2014.

Please take the above information on record.

Thanking you,

Yours faithfully,  
For ACCEL TRANSMATIC LIMITED,

S.T. PRABHU  
AUTHORISED SIGNATORY