

Notice for Book Closure and 16th Annual General Meeting

❖ Annual General Meeting

The Annual General Meeting of the Company will be held on Thursday, the 29th September 2011 at “**Rajah Sir Annamalai Chettiar Memorial Trust Hall (RANI SEETHAI HALL)**”, Mount Road, Chennai at 3.00 P.M

❖ Book Closure

The share transfer books and Register Of Members will be closed from 23rd September 2011 to 29th September 2011 (both days inclusive) in connection with the Annual General Meeting of the Company.

❖ Record Date for Dividend

The Board has also fixed Thursday, the 22nd September 2011 as the Record date for ascertaining the members who are entitled to receive the dividend if declared at the Annual General Meeting.

By the Order of the Board
For Accel Frontline Limited

Sd/-

Sweena Nair
Company Secretary

Date: 5th September 2011
Place: Chennai