ACCEL FRONTLINE
GLOBAL IT SERVICES

ACCEL

AFL/SN/SE/003/2015-2016
May 05, 2015

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Bombay Stock Exchange Ltd
P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Independent directors separate meeting held on 05-05-2015

This is to inform you the Independent Directors in their separate meeting held today have considered the following agenda:

- Review the performance of the Non Independent directors and the Board as a whole.
- Review of the performance of the Chairperson of the Company.
- Assessment of the quality, quantity and timeliness of the flow of information between the company's management and the board

Kindly take the same on record.

Yours faithfully,
For Accel Frontline Limited

Sweena Nair
Company Secretary.

Encl: a.a