

AFL/SN/SE/008/2014-2015
April 25, 2014

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,

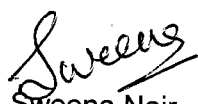
Sub: Board Meeting

- To consider Audited Financial Results of the company for the Financial Year ended 31st March 2014

This is to advise you that pursuant to clause 41 of the Listing Agreement signed with the stock exchanges, the company has called for a Board meeting on Wednesday, the 7th May, 2014 to consider, inter-alia Audited Financial Results for the year ended 31st March 2014 amongst other matters.

Please arrange to take the same on record.

Yours faithfully,
For Accel Frontline Limited



Sweena Nair
Company Secretary.