ACCEL FRONTLINE
GLOBAL IT SERVICES

ACCEL

AFL/SN/SE/037/2014-2015
December 05, 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
Mumabi 400 001

Dear Sir,

Sub: Outcome of Board Meeting

This is to advise you that in the Board Meeting held today, Mr. Raj Khalid (Din No. 00169691) has been appointed as an Additional Non Executive Independent Director of the company with effect from 05-12-2014.

The Board has also noted the intimation received from the promoters of the company that they are planning to divest their stake so as to achieve Minimum Public Shareholding norms in terms of Rule 19A of the Securities Contracts (Regulation) Rules, 1957 and comply with clause 40A of the Listing Agreement

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Accel Frontline Ltd

Sweena Nair
Company Secretary