

AFL/SS/SE/04/2016-2017
09th November, 2016

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: Outcome of Board Meeting

We hereby inform that the Board of Directors at its meeting held on November 09, 2016 has elected Mr. Malcolm F. Mehta, Executive Director as Chairman of the Board of Directors of the Company with effect from November 09, 2016.

Kindly take note of the same in your records and acknowledge the receipt.

Thanking you

Yours faithfully,
For Accel Frontline Limited



S. Sundaramurthy
Company Secretary