

## **Notice of Book Closure & Annual General Meeting**

### **❖ Annual General Meeting**

The Annual General Meeting of the Company will be held on **Wednesday, the 22<sup>nd</sup> September 2010 at Narada Gana Sabha Trust, 314, T.T.K. Road, Chennai- 600018 at 11 A.M.**

### **❖ Book Closure**

The share transfer books and Register Of Members will be closed from **15<sup>th</sup> September 2010 to 22<sup>nd</sup> September 2010 (both days inclusive)** in connection with the Annual General Meeting of the Company.

**By the order of the Board  
For Accel Frontline Limited**

**Sd/-  
Sweena Nair  
Company Secretary.**