



Accuracy Shipping LimitedTM

P E R F E C T I O N I S A N A T T I T U D E

March 06, 2019

To,
The Manager
Listing & Compliance Department,
National Stock Exchange Of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol: ACCURACY

Sub: Outcome of Board Meeting under regulation 30 of SEBI (Listing obligations and Disclosures Requirement) Regulations, 2015

Dear Sir / Madam,


Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company was held today i.e. Wednesday, 06th day of March 2019 at the Registered Office of the Company. The Board, inter-alia considered and approved the following:

- To Review the Business Operations of the Company.
- To give signing Authority for filling of Various E-Form on Ministry of Corporate Affairs.
- Any other matter with the permission of the Chair.

The Board Meeting concluded at 05:00 P.M.
You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For ACCURACY SHIPPING LIMITED


HIREN VIJAY SUKHWANI
(Chief Financial Officer)
HOUSE NO. 12, PLOT NO. 53,
WARD – 4/B, ADIPUR - 370205



GST No : Gujarat - 24AAHCA3717A1ZB,
GST No : Maharashtra - 27AAHCA3717A1Z5,
GST No : Tamilnadu - 33AAHCA3717A1ZC,
GST No : West Bengal - 19AAHCA3717A1Z2.

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PAN No. AAHCA3717A
Reg. No. MTO/DGS/883/APR/2019
TAN No. RKTA02447E
CIN No. U52321GJ2008PLC055322

Head Office : ASL House. Plot No. 11, Survey No. 42, Nr. Genus Factory,
Indian Oil Petrol Pump Road, Meghpar Borichi, Anjar Kutch - 370 110. (Gujarat, India)

Subject To Gandhidham Jurisdiction

BALAJI