



Accuracy Shipping Limited

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

Date: 10-08-2021

To,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400051, Maharashtra

NSE Symbol: ACCURACY

Sub: Outcome of the meeting of the Board of Directors of the Company held on August 10, 2021 at 5:00 P.M.

Ref: Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is with reference to the above captioned subject. With reference to our notice dated August 04, 2021, regarding a meeting of the Board of Directors of the Company to consider *inter alia*:

- (1) Standalone and consolidated financial results along with Review Report for the quarter ended June 30, 2021.
- (2) a proposal of raising funds by way of issuance of share warrants by way of preferential allotment in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (as amended from time to time), subject to members approval or such regulatory or statutory approval as may be required.

In regard to the above, we would like to inform you that the Board of Directors of the Company in their meeting held on Tuesday, August 10, 2021 which started at 05:00 P.M. and concluded at 7:30 PM has *inter alia* transacted the following businesses:

- (1) Considered, approved and taken on record the Standalone and consolidated financial results along with the Review Report for quarter ended June 30, 2021 as recommended by the Audit Committee.

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/2022
TAN No. RKTA02447E
CIN No. L52321GJ2008PLC05532

(Formerly Known As Accuracy Shipping Pvt.Ltd)

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



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- (2) Granted approval for raising of funds by way of issuance of share warrants through preferential allotment in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (as amended from time to time), subject to members approval or such regulatory or statutory approval as may be required.

You are requested to take the same on record.

Thanking You,
Yours faithfully,

FOR ACCURACY SHIPPING LIMITED

For Accuracy Shipping Limited

VINAY TRIPATHI
MANAGING DIRECTOR
DIN: 02344536

Managing Director

GST No : Gujarat - 24AAHCA3717A1ZB,
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