



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

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G - Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

December 29, 2021

NSE Symbol: ACCURACY

Subject: Outcome of the Board Meeting held on Wednesday, December 29, 2021.

Dear Sir,

In reference to earlier communication dated December 23, 2021, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e., Wednesday, December 29, 2021, at the registered office of the Company situated at "ASL House", Plot No. 11, Survey No. 42, Meghpar Borichi, Anjar – 370 110, Gujarat, has, *inter-alia*, considered and approved the following business:

1. Considered and pass the necessary Board Resolution for approving the proposed amendments to the object clause of Memorandum of Association of a Company subject to the approval of shareholders in General Meeting.
2. Delegate the authority to any one director of the Company to sign, certify and file the requisite forms with Registrar of Companies and do all such acts and all deeds as may be necessary to give effect to the proposed alteration.
3. Fix the date, time and venue for holding the general meeting of the Company for passing a Special Resolution as required by section 13 of the Companies Act, 2013.
4. Approve the draft notice of General Meeting along with explanatory statement annexed to the notice as per requirement of the Section 102 of the Companies Act, 2013.
5. Authorize the Director or Company Secretary to sign and issue notice of the General Meeting.
6. Appointment of M/s Piyush Prajapati & Associates, Company Secretaries, as Scrutinizer of the Company for the forthcoming Annual General Meeting.
7. Other Business Matter

The meeting of the Board of Directors of the Company commenced at 04:30 pm and concluded at 06:30 pm.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

For Accuracy Shipping Limited

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Vinay Tripathi **Managing Director**
Managing Director
DIN: 02344536

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