



# Accuracy Shipping Limited <sup>TM</sup>

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

August 31, 2018

To,  
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 held on August 31, 2018**

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. Friday, 31<sup>st</sup> day of August 2018 at the Registered Office of the Company. The Board, inter-alia, considered and approved the following:

- Re-appointment of Mr. Hemant Rajnikant Shah as Director of the Company who is liable to retire by rotation in the forthcoming Annual General Meeting.
- Directors Report for the year ended on 31<sup>st</sup> March, 2018;
- Notice of 10th Annual General Meeting of the Company;
- Take on record of the Secretarial Audit Report issued by the M/s. Piyush Prajapati & Associates, Company Secretaries, Secretarial Auditor of the Company.
- Take on record of the Internal Audit Report issued by the M/s. Vinayak Kothari & Associates, Chartered Accountants, Internal Auditor of the Company.
- Appointment of M/s Piyush Prajapati & Associates, Company Secretaries, as Scrutinizer of the Company for the forthcoming Annual General Meeting.

Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Registered of Member & Share Transfer Books of the Company will remain close from September 15, 2018 to September 24, 2018 (both days inclusive) for Annual General Meeting.

The Board Meeting concluded at 07:00 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



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