



# 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: 02/06/2020

To,  
National Stock Exchange Limited,  
Exchange Plaza, C -1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

Ref: NSE Symbol: Accuracy

Sub: Outcome of the Board Meeting-In terms of Regulation 30 read with Para A of Part A of Schedule III the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. Tuesday, June 2, 2020 at ASL House, Survey No. 42, Plot No. 11, Meghpar Borichi Road, Anjar - 370110, Kachchh, Gujarat, India have inter alia considered and approved the following matters:

1. To Consider and approve the appointment of Mr. Mukesh Patel (DIN: 02811604), as an Additional Director to hold office with effect from today i.e., June 02, 2020, up to ensuing Annual General Meeting of the Company. Brief profile of Mr. Mukesh Patel is given as Annexure I.
2. To Review the Business operation of the Company
3. Any other matter with the permission of the chair

The Board Meeting concluded at 5:30 p.m.  
You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Accuracy Shipping Limited

*(Handwritten signature in blue ink)*

Vinay Dinanath Tripathi *(Handwritten signature in blue ink)*

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. 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

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**Annexure I**

**APPOINTMENT OF MR. MUKESH PATEL (DIN: 02811604) AS AN ADDITIONAL DIRECTOR**

<b>Name of the Director</b>	Mr. Mukesh Patel (DIN: 02811604)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Mr. Mukesh Patel (DIN: 02811604) as an Additional Director
<b>Date of appointment/ cessation(as applicable)</b>	June 02, 2020
<b>Term of Appointment</b>	Up to the ensuing Annual General Meeting of the Company.
<b>Brief Profile</b>	Over 20 years of rich experience in the field of logistics
<b>Disclosure of relationship between Directors</b>	Mr. Mukesh Patel is not related to any Director of the Company
<b>Names of listed entities in which the person also holds the directorship and the membership of Committees of the board</b>	None
<b>Shareholding</b>	0.01%

**For Accuracy Shipping Limited**  
For Accuracy Shipping Limited

Managing Director

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