



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

March 11, 2020

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

Subject: Outcome of Board Meeting under regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of M/s. Accuracy Shipping Limited was held today i.e. Wednesday, March 11, 2020 at the registered office of the company The Board, inter-alia considered and approved the following:

1. To Review the Business operations of the Company.
2. To give signing authority for filing of various E-Forms on Ministry of Corporate Affairs.
3. Any other matter with the permission of the Chairperson.

The Board Meeting concluded at 7:30 P.M.
You are requested to take the same on your records.

Thanking you,
For Accuracy Shipping Limited
For Accuracy Shipping Limited

Managing Director

Vinay Tripathi
(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)