



Accuracy Shipping LimitedTM

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

September 02, 2019

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 September 02, 2019

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. Monday, 02nd day of September, 2019 at the Registered Office of the Company. The Board, inter-alia considered and approved the following:

- Re-appointment of Mr. Vinay Dinanath Tripathi of the Company who is liable to retire by rotation in the forthcoming Annual General Meeting.
- Directors Report for the year ended on 31st March, 2019.
- Notice of - Annual General Meeting of the Company which is scheduled to be held on Monday, September 30, 2019 at the Registered office of the company situated at SURVEY NO: 42, PLOT NO: 11 MEGHPAR BORICHI ANJAR, KACHCHH 370110 IN at 03.30 P.M.
- 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 Audit of the Company.
- Appointment of M/s Piyush Prajapati & Associates, Company Secretaries, as Scrutinizer of the Company for the forthcoming Annual General Meeting.
- To Alter the main Object clause III(A) in the Memorandum Of Association by inserting the following sub-clause under Part - A of Clause III, after the existing sub-clause 1 and the remaining sub-clauses be re-numbered accordingly With Subject to the approval of Shareholders in the Annual General Meeting.

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



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

"2. To carry on the business of manufacturing, producing, acquiring, buying, selling, Import-Export, leasing, processing, developing, retreating, refining, storing, distributing, piping and / or transporting and otherwise dealing in all kinds and classes of petroleum products, grease, diesel, petrol, kerosene and its by-products and composition and all the articles materials and parts entering into any of the said products and to do all things necessary, suitable or proper for the accomplishment of any of the said purposes."

- Other business matters.

The Board Meeting concluded at 06.00 P.M.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For ACCURACY SHIPPING LIMITED

For Accuracy Shipping Limited

Managing Director

Vinay Dinanath Tripathi

Managing Director

DIN - 02344536

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GST No : Tamilnadu - 33AAHCA3717A1ZC,
GST No : West Bengal - 19AAHCA3717A1Z2.

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