



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

September 02, 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

Sub: Outcome of Board Meeting held on September 02, 2020

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. Wednesday, 02nd day of September, 2020 at the Registered Office of the Company. The Board, inter-alia considered and approved the following:

- Re-appointment of Mrs. Rama Vinay Tripathi of the Company who is liable to retire by rotation in the forthcoming Annual General Meeting.
- Re-appointment of Statutory Auditors M/s Lahoti & Lahoti, Chartered Accountants (Firm Registration No. 112076W) and to fix their remuneration.
- To regularise the appointment of Mr. Mukesh Vithaldas Patel (DIN: 02811604), who was appointed as Additional Director on June 02, 2020
- Directors Report for the year ended on 31st March, 2020.
- Notice of - Annual General Meeting of the Company which is scheduled to be held on Wednesday, September 30, 2020 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.

GST No : Gujarat - 24AAHCA3717A1ZB,
GST No : Maharashtra - 27AAHCA3717A1Z5,
GST No : Tamilnadu - 33AAHCA3717A1ZC,
GST No : West Bengal - 19AAHCA3717A1Z2.

Ph. : +91 2836 258251, 258252
Fax : +91 2836 258253
Mo : +91 99093 32446
E-mail : admin@aslindia.net
Web. : www.aslindia.net

PAN No. AAHCA3717A
Reg. No. MTO/DGS/883/APR/202
TAN No. RKTA02447E
CIN No. I52321GJ2008PLC0553

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

BAI



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

- Appointment of M/s Piyush Prajapati & Associates, Company Secretaries, as Scrutinizer of the Company for the forth coming Annual General Meeting.
- Other business matters.

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


Managing Director

Vinay Dinanath Tripathi
Managing Director
DIN - 02344536

GST No : Gujarat - 24AAHCA3717A1ZB,
GST No : Maharashtra - 27AAHCA3717A1Z5,
GST No : Tamilnadu - 33AAHCA3717A1ZC,
GST No : West Bengal - 19AAHCA3717A1Z2.

Ph. : +91 2836 258251, 258252
Fax : +91 2836 258253
Mo : +91 99093 32446
E-mail : admin@aslindia.net
Web. : www.aslindia.net

PAN No. AAHCA3717A
Reg. No. MTO/DGS/883/APR/202
TAN No. RKTA02447E
CIN No. U52321GJ2008PLC0553;

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)

Subiect To Gandhidham Jurisdiction