

NOTICE OF THE 11th ANNUAL GENERAL MEETING

To,
The Members of **ACCURACY SHIPPING LIMITED**
(Formerly known as Accuracy Shipping Private Limited)
(CIN: U52321GJ2008PLC055322)

**SURVEY NO : 42, PLOT NO : 11, MEGHPAR BORICHI, ANJAR
KACHCHH GUJARAT 370110 INDIA. E-mail : admin@aslindia.net,
Web Site : www.aslindia.net, Mo. 9726547777.**

Notice is hereby given that:

1. The **11th ANNUAL GENERAL MEETING** of the Members of **ACCURACY SHIPPING LIMITED** will be held on Monday 30th September, 2019 at 03.30 P.M at the Registered Office of the Company at Survey No : 42, Plot No: 11, Meghpar Borichi, Anjar - 370110, Kachchh, Gujarat to transact the business set forth in the Notice of the meeting dated September 02, 2019.
2. The Notice of the AGM and Annual Report 2018-19 has been sent to all members who have registered their email IDs with the Depository Participant/Company. These documents are also available on the website of the Company at www.aslindia.net
3. The Notice of AGM and the Annual report 2018-19 has been sent to all other members at their registered address in permitted mode.
4. The dispatch of Notice of AGM and Annual report 2018-19 has been completed on September 04, 2019.
5. The Cut-off date is September 20, 2019. The Voting right will be on the basis of shareholding as on the Cut-off date. Any person who is a member of the company as on the cut-off date is eligible to cast vote on resolution set forth in the notice of AGM.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him self and the proxy need not to be a member.

By Order of the Board of Directors
For **ACCURACY SHIPPING LIMITED**

Sd/-

Vinay Dinanath Tripathi
Managing Director
DIN – 02344536, September 02, 2019

Registered Office: Survey no: 42,
Plot no: 11, Meghpar Borichi Anjar,
Kachchh - 370110 Gujarat