



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 05th, 2023

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 ISIN: INE648Z01023

Sub: Outcome of the Meeting of Board of Directors of the company held on September 05, 2023.

Respected Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”), this is to inform you that a Meeting of Board of Directors of the Company was held on Tuesday, 05th of September, 2023 at 03:30 P.M. at ASL House, Plot No. 11, Survey No. 42, Meghpar Borichi, Anjar - 370110, Gujarat The Board inter-alia considered and approved the following:

➤ **The details of 15th Annual General Meeting ('AGM') of the Members of the Company:**

- I. AGM will be held on Saturday, September 30, 2023 at 04.00 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM).
- II. Fixed Friday, September 22, 2023 as the cut-off date for the purpose of E-voting in connection with the Annual General Meeting of the Company scheduled to be held on September 30, 2023.
- III. The E-voting period will start from Saturday, 23rd September, 2023 (10:00 a.m. IST) and end on Friday, 29th September 2023 (5:00 p.m. IST).

The meeting commenced at 3.30 P.M. and concluded at 6.15 P.M.

This is for your information and record.

For Accuracy Shipping Limited

Vinay Dinanath 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. L52321GJ2008PLC05532

(Formerly Known As Accuracy Shipping Pvt.Ltd)
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