



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: Intimation for 15th Annual General Meeting under Regulation 30 and 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Respected Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 15th Annual General Meeting of the Company is scheduled to be held on Saturday, 30th September, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, The Cut-off date for determining the eligibility of Members entitled to vote at the 15th AGM will be Friday, 22nd September, 2023 and the remote e-voting shall remain open for a period commencing from Saturday, 23rd September, 2023 at 10.00 a.m. to Friday, 29th September, 2023 05.00 p.m., (both days inclusive).

This is for your information and for the public at large.

Kindly take the same on your 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.

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/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