



# 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

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

September 06, 2022

**NSE Symbol: ACCURACY**

**Subject: Intimation for 14<sup>th</sup> Annual General Meeting under Regulation 30 and 42 of SEBI Listing Obligation and Disclosure Requirement Regulations. 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 14<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Friday, September 30, 2022 at 03.30 P.M at the Registered Office of the Company at Survey No. : 42, Plot No: 11 Meghpar Borichi, Anjar – 370110.

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 14<sup>th</sup> AGM will be Friday, **September 23, 2022** and the remote e-voting shall remain open for a period commencing from Monday, 26<sup>th</sup> September, 2022 at 09.00 a.m. to Thursday, 29<sup>th</sup> September, 2022 05.00 p.m., (both days inclusive). And The Record date for determining the eligibility of Members entitled to final dividend if declared by members in General meeting will be Friday, **September 23, 2022**.

This is for your information and for public at large.  
You are requested to the same on your records.

Thanking you.  
Yours Faithfully,

For **Accuracy Shipping Limited**

**Rama Vinay Tripathi**  
**Whole-time Director**  
**DIN: 05133579**

GST No : Gujarat	24AAHCA3717A1ZB	Ph. : +91 2836 258251, 258252	PAN No. AAHCA3717A
GST No : Maharashtra	27AAHCA3717A1Z5	Fax : +91 2836 258253	Reg. No. MTO/DGS/883/APR/2022
GST No : Tamilnadu	33AAHCA3717A1ZC	Mo : +91 99093 32446	TAN No.RKTA02447E
GST No : West Bengal	19AAHCA3717A1Z2	E-mail : admin@aslindia.net	CIN No. L52321GJ2008PLC055322
GST No : Rajasthan	08AAHCA3717A1Z5	Web. : www.aslindia.net	

(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 Anjar Jurisdiction