



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 Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G - Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

April 22, 2022

NSE Symbol: ACCURACY

Subject: Outcome of the Board Meeting held on Friday, April 22, 2022.

Dear Sir,

We wish to inform you that the Board of Directors of the Company in its meeting held today i.e., Friday, April 22, 2022, at the registered office of the Company situated at "ASL House", Plot No. 11, Survey No. 42, Meghpar Borichi, Anjar - 370 110, Gujarat, has, *inter-alia*, considered and approved the following business:

1. Considered and approved the right issue of share of M/s. A.R.S. International Private Limited (Wholly Owned Subsidiary of Accuracy Shipping Limited)
2. Review the Business operation of the Company
3. Any other matter with the permission of the chair.

The meeting of the Board of Directors of the Company commenced at 06:30 pm and concluded at 08:45 pm.

Kindly take the same on your records.

Thanking you.
Yours Faithfully,
For Accuracy Shipping Limited




Hiren Sukhwani
Chief Financial Officer

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