



# Accuracy Shipping Limited<sup>TM</sup>

P E R F E C T I O N I S A N A T T I T U D E

May 22, 2019

To  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

NSE Symbol: ACCURACY

Subject: Intimation of Board Meeting to be held on 30<sup>th</sup> May, 2019 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (a) and other relevant clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 30<sup>th</sup> day of May, 2019 at 03.30 P.M. at the Registered Office of the Company at "ASL House", Plot No. 11, Survey No. 42, Meghpar Borichi, Anjar – 370 110, Gujarat, to inter alia, consider and approve the following business:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Half Year and Year ended 31<sup>st</sup> March, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. To take on record the Auditors' Report along with modified/unmodified opinion on the Financial Results for the Half year and Year ended 31<sup>st</sup> March, 2019.
3. Any other incidental and ancillary matters as may be decided by the Board.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 & NSE Circular vide reference no. NSE/CML/2019/11 dated 02<sup>nd</sup> April, 2019 and as intimated to exchange vide letter dated 04<sup>th</sup> April, 2019, the Trading Window for dealing in the equity shares of the Company shall continue to remain closed and will be open after 48 hours of Conclusion of Board Meetings in which the Financial Results as above are approved.

You are requested to take the same on records.

Thanking You,

Yours faithfully,

For ACCURACY SHIPPING LIMITED

For Accuracy Shipping Limited

**Director**

VINAY DINANATH TRIPATHI

(Managing Director)

DIN: 02344536

HOUSE NO. 01, PLOT NO.165, WARD-7A, NEAR AMARCHAND

SHANGVI SCHOOL, GANDHIDHAM- 370201

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/2019  
TAN No. RKTA02447E  
CIN No. U52321GJ2008PLC055322

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

BALAJI