



# 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

December 23, 2021

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 proposed to be held on December 29, 2021 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 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 Wednesday, 29<sup>th</sup> day of December, 2021 at 04:30 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 pass the necessary Board Resolution for approving the proposed amendments to the object clause of Memorandum of Association of a Company subject to the approval of shareholders in General Meeting.
2. To delegate the authority to any one director of the Company to sign, certify and file the requisite forms with Registrar of Companies and do all such acts and all deeds as may be necessary to give effect to the proposed alteration.
3. To fix the date, time and venue for holding the general meeting of the Company for passing a Special Resolution as required by section 13 of the Companies Act, 2013.
4. To approve the draft notice of General Meeting along with explanatory statement annexed to the notice as per requirement of the Section 102 of the Companies Act, 2013
5. To authorize the director or Company Secretary to sign and issue notice of the General Meeting

You are requested to take the same on records.

Thanking You,

Yours faithfully,

For ACCURACY SHIPPING LIMITED  
For Accuracy Shipping Limited

VINAY TRIPATHI  
MANAGING DIRECTOR  
DIN: 02344536

Managing Director

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