



# 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

May 28, 2021

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

Subject: Intimation of Board Meeting.

Dear Sir/Madam,

We hereby inform you that the meeting of the Board of Directors of M/s. Accuracy Shipping Limited is Scheduled to be held on Thursday, June 3, 2021 at 3.00 P.M. at registered office situated at Survey No : 42, Plot No : 11, Meghpar Borichi, Anjar - 370110, Kachchh, inter alia, to

1. To Consider and approve the Proposed right issue of share of M/s. Jayant Logistics Private Limited (Subsidiary of Accuracy Shipping Limited).
2. To Review the Business operation of the Company
3. Any other matter with the permission of the chair

This is for your information and record.

Thanking you,  
Yours faithfully,

For ACCURACY SHIPPING LIMITED

For Accuracy Shipping Limited

Managing Director

VINAY DINANATH TRIPATHI  
(Managing Director)  
DIN : 02344536

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