



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 29, 2020

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 Tuesday, June 02, 2020 at 03.00 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 appointment of Mr. Mukesh Patel (DIN: 02811604), as an Additional Director to hold office with effect from today i.e., June 02, 2020, up to ensuing Annual General Meeting of the Company. Brief profile of Mr. Mukesh Patel is given as Annexure I.
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. 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