

July 12, 2018

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol: ACCURACY

Subject: Intimation of Board Meeting proposed to be held on July 19, 2018

Dear Sir / Mam,

We would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 19, 2018 to consider the audited Financial Statements for the Financial Year ended March 31, 2018.

We are glad to inform that the Company got listed on 22nd June, 2018, therefore it was not required to mandatorily disclose the Annual Financial Statements for the Financial Year ended March 31, 2018. But as voluntary measure and as a part of enhanced Corporate Governance, the Company would like to consider and disclose the audited Financial Statements for the Financial Year ended March 31, 2018 at the aforesaid meeting.

The Board at the aforesaid meeting will also consider the proposal for payment of Interim Dividend, if any, for the Financial Year ended March 31, 2018.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For ACCURACY SHIPPING LIMITED


HIREN V. SUKHWANI
CHIEF FINANCIAL OFFICER

