



Accuracy Shipping LimitedTM

P E R F E C T I O N I S A N A T T I T U D E
August 01, 2018

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

Sub: Appointment of Secretarial Auditor and Internal Auditor of the Company for the Financial Year 2017-18.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company was held today i.e. Wednesday, 01st day of August 2018 at the Registered Office of the Company. The Board, inter-alia considered and approved the following:

- Appointment of M/s. **Piyush Prajapati & Associates**, Practicing Company Secretaries, Gandhidham, as Secretarial Auditor of the Company for the Financial Year 2017-18 to conduct the Secretarial Audit of the Company.
- Appointment of M/s. **Vinayak Kothari & Associates**, Practicing Chartered Accountants, Gandhidham, as Internal Auditor of the Company for the Financial Year 2017-18 to conduct the Internal Audit of the Company.

The Board Meeting concluded at 04.00 P.M.

You are requested to take the same on your records.

The information required to be submitted pursuant to Regulation 30 of the Listing Regulations is provided in the enclosed **Annexure – I**.

Thanking you,

Yours faithfully,

For Accuracy Shipping Limited

Mr. Vinay D Tripathi
Managing Director

Din No: 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/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



Accuracy Shipping LimitedTM

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

Annexure - I

Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. Appointment of Secretarial Auditor :

- a. **Reason for Appointment:** As per the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Company is required to appoint Secretarial Auditor for conduct of Secretarial Audit of the Company for the Financial Year 2017-18.
- b. **Date and term of Appointment:** M/s. Piyush Prajapati & Associates, Practicing Company Secretaries, Gandhidham 370201(Membership No: A50574) (C.P. No.18332) has been appointed as Secretarial Auditor of the Company with effect from 01st day of August, 2018 for the Financial Year 2017-18.
- c. **Brief Profile:** M/s. Piyush Prajapati & Associates provides Secretarial Compliance Services, RoC filing services, Corporate Legal Consultancy Services in Gandhidham, Gujarat. The Firm has varied experience in Corporate Secretarial and allied functions.

B. Appointment of Internal Auditor:

- a. **Reason for Appointment:** As per the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014, the Company is required to appoint Internal Auditor for conduct of Internal Audit of the Company for the Financial Year 2017-18.
- b. **Date and term of Appointment:** M/s. Vinayak Kothari & Associates, Practicing Chartered Accountants, Gandhidham (FRN:143411W) (Membership No. 174646) has been appointed as Internal Auditor of the Company with effect from 01st day of August, 2018 for the Financial Year 2017-18.
- c. **Brief Profile:** M/s. Vinayak Kothari & Associates, Practicing Chartered Accountants, Gandhidham have enriched experience in variety of Audit, Corporate Secretarial, Compliance and allied activities.



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