



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

July 19, 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

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on Thursday, July 19, 2018 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is further to our letter dated July 12, 2018, wherein we had intimated to the Exchange, the date of the Board Meeting for consideration of audited Financial Statements for the Financial Year ended March 31, 2018 as a voluntary measure and as a part of enhanced Corporate Governance.

With reference to the above mentioned subject, this is to inform you that Board of Directors of the Company at their meeting held today i.e. on July 19, 2018 has inter-alia considered and approved the following:

- Approved Audited Annual Financial Statements (on a standalone basis) for the Financial Year ended March 31, 2018.
- Declare an Interim Dividend of Rs.1/- (10%) for the financial year ending March 31, 2018 on Equity Share of Rs.10/- each.

Please to note that the record date for the purpose of determining the entitlement of the Shareholders for the Interim Dividend has been fixed as Friday, August 3, 2018 and the payment shall be made to the eligible Shareholders as per the provisions of the applicable laws.

Further the Company has received letter from all Promoters for waiving off their share in the proposed Interim Dividend and wish to retain the Profits for the company for the future growth.

The Board Meeting concluded at 03.30 P.M.

Copies of the Audited Financial Statements for the F/Y ended March 31, 2018 along with Auditor's Report thereon and declaration that the Auditor's Report on the Results is with unmodified opinion is enclosed herewith.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Accuracy Shipping Limited

Shipra

Shipra Jhanwar

Company Secretary

GST No : Gujarat - 24AAHCA3717A1ZB,
GST No : Maharashtra - 27AAHCA3717A1Z5,
GST No : Tamilnadu - 33AAHCA3717A1ZC,
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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