



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

30th September, 2019

To,

National Stock Exchange Of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Symbol: ACCURACY

Sub: Submission of Amendment of Memorandum of Association of the Company by addition of new sub clause to Main object Clause

Dear Sir/Madam,

This is to inform you that the Members of the Company, at the Annual General Meeting held on September 30, 2019 have approved:

To Alter the main Object clause III(A) in the Memorandum Of Association by inserting the following sub-clause under Part - A of Clause III, after the existing sub-clause 1 and the remaining sub-clauses be re-numbered accordingly With Subject to the approval of Shareholders in the Annual General Meeting.

The extracts of the amended Main Object Clause of the Memorandum of Association is enclosed as Annexure – 1.

This Information is issued in terms of applicable regulations of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 including Regulation 30 thereof

You are requested to kindly take the above information on your record(s).

Thanking You,

Yours Faithfully,
For Accuracy Shipping Limited

Shipra
Shipra Jhanwar
Company Secretary and Compliance Officer
Membership No. ACS – 50073

Encl: As above



GST No : Gujarat - 24AAHCA3717A1ZB,
GST No : Maharashtra - 27AAHCA3717A1Z5,
GST No : Tamilnadu - 33AAHCA3717A1ZC,
GST No : West Bengal - 19AAHCA3717A1Z2.

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Web. : www.aslindia.net

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



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 – 1

Amended Main Object Clause of the Memorandum of Association

1. To carry on in India or elsewhere the business of transporter and to act as clearing and shipping agents, custom house agents, wharfingers, charters, hirers, cargo superintendents, all kinds of agency business including that of transport, logistic, tours and travels, ship, loaded/unloaded shipment, though by road, air, sea, freight agents, freight contractors, steamer agents, forwarding agents, licencing agents, general brokers, contractor, booking agent, cargo owner, broker, concessionaire, fleet owner, consultant, collaborator, jobworker, transporter or otherwise to deal in all sizes, varieties, capacities, modalities, specifications, descriptions, characteristics, applications and uses of ships, boats, vessels, tankers and floating structures including cruise ships, excursion boats, cargo ships, barges, ferry boats, tankers, refrigerated vessels, bay liners, fishing vessels, yachts, rowing boats, canvasses, sailboats, motorboats and to carry on shipping business for transporting goods and passengers at national and international level and provide all types of logistic services related with company's business.
2. To carry on the business of manufacturing, producing, acquiring, buying, selling, Import-Export, leasing, processing, developing, retreating, refining, storing, distributing, piping and / or transporting and otherwise dealing in all kinds and classes of petroleum products, grease, diesel, petrol, kerosene and its by-products and composition and all the articles, materials and parts entering into any of the said products and to do all things necessary, suitable or proper for the accomplishment of any of the said purposes.



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