



**Arvind & Company Shipping Agencies Limited**  
**(Formerly Arvind & Company Shipping**  
**Agencies Private Limited)**

701 to 702, Fifth Floor, City Point, Nr. Town Hall, Jamnagar-361001, Kalavad, Gujarat, India.

**Ph:** +91 288 2551901 **Fax:** +91 288 2552566

**Email:** info@arvindshipping.com

**Website:** arvindshipping.com

**CIN:** L61200GJ1987PLC009944

**Date:** August 09, 2024

**To,**  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai-400051

Dear Sir,

**Sub: Outcome of board meeting held on today i.e. on, August 09, 2024, in terms of second proviso to Regulation 30(6) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Arvind and Company Shipping Agencies Limited (Symbol: ACSAL, ISIN: INE0P4T01013)**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Friday, August 09, 2024, at the Registered Office of the Company situated at City point 701 to 702, Fifth Floor, Nr. Town Hall, Jamnagar- 361001, Kalavad, Gujarat which was commenced at 01:00 P.M. and concluded at 02:00 P.M., to have;

1. Approved Draft Directors' Report of the company for the financial year 2023-24 along with its Annexures and other reports to be included in the Annual Report 2023-24.
2. Decided to call the 37<sup>th</sup> Annual General Meeting of the Company on Tuesday, September 10, 2024, at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 37<sup>th</sup> Annual General Meeting of the Company.

*The copy of Notice of 37<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2023-24 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered with Company/Depositories.*

3. Approved Schedule of Annual General Meeting w.r.t cutoff date for remote e-voting, remote e-voting start date and end date.
4. Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
5. Approved Appointment of M/s. Mittal V. Kothari & Associates, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.
6. Considered and approved all other business as per agenda circulated.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
**For, Arvind and Company Shipping Agencies Limited**

**Arvindbhai Kantilal Shah**  
**Chairman cum Managing Director**  
**DIN: 00094647**

**Place: Jamnagar**