

Registered Office :

A-1, Corporate House, Shivalik Business Center,
Opp. Kensville Golf Academy, Bh. Rajpath Club,
Off S. G. Highway, Ahmedabad - 380059
CIN No. : L24119GJ2004PLC044011

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**A-1 ACID
LIMITED**

(Formerly known as A-1 Acid Pvt. Ltd.)

To,
BSE LIMITED,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Date: 02.07.2021

**SECURITY ID: AAL
SECURITY CODE: 542012**

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, 9th July, 2021 at the Registered Office of the Company at Corporate House No. A-1, Shivalik Business Centre, B/h. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad-380059, inter-alia to consider the following businesses:

1. To consider, discuss and approve the Director report for F. Y. 2020-21;
- 2 To consider, discuss and approve the Secretarial report for F. Y. 2020-21.
- 3 To consider, discuss and approve appointment of Dhara Patel as Scrutinizer for 17th Annual General Meeting;
4. To consider, discuss and approve appointment of director who is liable to retire by rotation subject to approval of shareholders;
5. To increase authorised share capital of the company of the company subject to approval of shareholders;
6. To consider the proposal for Issue of Bonus Equity shares;
7. To consider, discuss and approve the notice of 17th Annual General Meeting;
8. If any other business as approved by the Board.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For, A-1 ACID LIMITED

Harshadkumar Naranbhai Patel
Chairman & Managing Director
DIN: 00302819

