

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

☎ 079 40091111
✉ info@a1acid.com
🌐 www.a1acid.com



**A-1 ACID
LIMITED**

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

Date: 09.07.2021

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

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

SUB: OUTCOME OF BOARD MEETING HELD ON 9th JULY, 2021

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is held on today Friday, 9th July 2021 at the registered office of the company and approved the following matters:

1. Approved Director Report for F. Y. 2020-21;
2. Approved Secretarial Audit report for F.Y. 2020-21;
3. Appointment of Dhara Patel as Scrutinizer for 17th Annual General Meeting;
4. Appointment of Mr. Utkarsh Harshadkumar Patel as the director who is liable for retire by rotation subject to the approval of Shareholders at Annual General Meeting;
5. To increase authorized share capital from Rs. 12 Crore to 20 Crore subject to the approval of Shareholders at Annual General Meeting;
6. Recommendation of issuance of fully paid up Bonus Share in the ratio of 3:20 i. e. 3 (Three) Equity Share for every existing 20 (Twenty) fully paid up Equity Shares of Rs 10/- each subject to the approval of the shareholders of the Company. The Company will inform in due course, the "Record Date" for determining shareholders entitled to receive Bonus Shares.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as Annexure – A.

7. To make the investment in M/s. A-1 Sureja, Partnership firm subject to the approval of Shareholders at Annual General Meeting;
8. To Take note of the resignation of Mrs. Hansa Bharatbhai Patel as director of the company;
9. To Take note of the resignation of Ms. Helly Harshadkumar Patel as director of the company;



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10. Approved notice of 17th Annual General Meeting and the Annual General Meeting of the company will be held on Friday, 6th August, 2021 at 11:00 a.m. through Video Conference /Other Audio Visual means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.

The Company has fixed 30th July, 2021, as the cutoff date/entitlement date for identifying the Shareholders for determining the eligibility to vote in the Meeting.

Register of Members and Share Transfer Books of Company shall remain closed from 31st July, 2021 to 6th August, 2021 (both days inclusive) in connection with the Annual General Meeting.

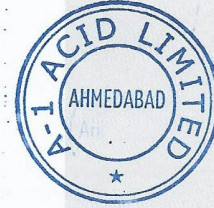
Please take the note of the above.

Thanking you.

Yours faithfully,

For, A-1 ACID LIMITED

Harshadkumar Naranbhai Patel
Chairman & Managing Director
DIN: 00302819



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Annexure 'A'

Details required for Issue of Bonus Share as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Whether bonus is out of free reserves created out of profits or share premium account;	The Bonus Equity Shares will be issued out of the permissible reserves (Free Reserves and/ or Securities Premium Account of the Company available as on March 31, 2021
Bonus Ratio	3:20 i.e. 3 (Three) Equity Share of Rs. 10/- each for every 20 (Twenty) Equity Shares held as on the Record Date. The Record date will be announced in due course.
Details of Share Capital - Pre and Post Bonus Issue	The Pre Bonus paid up Share capital is Rs. 10,00,00,000 consisting of 1,00,00,000 Equity Shares of Rs. 10/- each. The Post Bonus paid up Share Capital shall be Rs. 11,50,00,000/- consisting of 1,15,00,000 Equity Shares of Rs. 10/- each.
Free reserves and/ or share premium required for implementing the bonus issue.	Rs. 1,50,00,000 will be utilized for implementation of Bonus Issue.
Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	As on March 31, 2021: General Reserve - Rs. 32,60,600/- Securities Premium Account - Rs. 13,70,77,740/- Retained Earnings: Rs. 16,17,25,936
Whether the aforesaid figures are audited	Yes
Estimated date by which such Bonus Shares would be Credited/Dispatched	Within 60 days from the date of the Board approval.

Thanking you.
Yours faithfully,
For, A-1 ACID LIMITED

Harshadkumar Naranbhai Patel
Chairman & Managing Director
DIN: 00302819

