

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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✉ info@a1acid.com
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**A-1 ACID
LIMITED**

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

Date: 06.08.2021

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

Symbol: AAL
Security Code: 542012

**SUB: FIXATION OF RECORD DATE FOR ISSUE OF BONUS SHARES PURSUANT TO
REGULATION 42 OF THE SEBI (LODR) REGULATIONS, 2015**

Dear Sir/Madam,

With reference to the above subject, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company has fixed Thursday, August 19, 2021 as record dated for the purpose of determining eligibility of the shareholders for Bonus Issue of Equity Shares in proportion of 3 (Three) equity shares for every existing 20 (Twenty) equity shares of Rs. 10/- each.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For, A-1 ACID LIMITED

Harshadkumar Naranbhai Patel
Chairman & Managing Director
DIN: 00302819