

Registered Office :

A-1, Corporate House, Shivalik Business Center,
Opp. Kensville Golf Academy, Bh. Rajpath Club,
Off S. G. Highway, Ahmedabad - 380059
CIN NO. : U24119GJ2004PLC044011

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**A-1 ACID
LIMITED**

Date: 14.08.2019

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 14TH AUGUST, 2019

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is held on today Wednesday, 14th August, 2019 at the registered office of the company and approved the following matters:


1. Approved Director Report;
2. Approved notice of 15th Annual General Meeting and the Annual General Meeting of the company will be held on Thursday, 19th September, 2019 at 11:00 a.m. 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.
3. The register of member will remain close from Thursday, 12th September, 2019 to Thursday, 19th September, 2019 (both days inclusive) in connection with the Annual General Meeting.
4. The Company has fixed Wednesday, 11th September, 2019, as the cutoff date/entitlement date for identifying the Shareholders for determining the eligibility to vote in the 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