

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**

Date: 02.08.2023

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 2ND AUGUST, 2023

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is held on today Wednesday, 2nd August, 2023 started at 11:00 a.m. and concluded at 01:00 p.m. at the registered office of the company considered and approved the following matters:

1. Recommended final dividend of Rs. 1.50 per equity share of Rs. 10 each subject to approval of Shareholders at Annual General Meeting;
2. Approved Director Report for f. y. 2022-23;
3. Approved Secretarial Audit report for f. y. 2022-23;
4. Approved Re-Appointment of Mr. Jitendra Naranbhai Patel as director who is liable for retire by rotation subject to approval of Shareholders at Annual General Meeting; (Enclosed brief details in annexure-A)

Pursuant to SEBI circular dated June 14, 2018 and BSE circular dated June 20, 2018 it is hereby confirmed that Mr. Jitendra Naranbhai Patel is not debarred from holding the office of director by virtue of SEBI order or any such other authority.

5. Approved notice of 19th Annual General Meeting and the Annual General Meeting of the company will be held on Monday, 28th August, 2023 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.

6. Approved appointment of Ms. Dhara Patel as Scrutinizer for 19th Annual General Meeting;



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The Company has fixed 21st August, 2023 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 22nd August, 2023 to 28th August, 2023 (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 OF DIRECTORS SEEKING RE-APPOINTMENT AT THE
19TH ANNUAL GENERAL MEETING
[PURSUANT TO REGULATION 36(3) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015]

Name of Director	Jitendra Naranbhai Patel
DIN	00164229
Date of Birth	27/10/1971
Age	50 year
Date of Appointment	22/04/2004
Date of Appointment at the current designation	01/02/2018 Re-appointed at AGM held on 08/07/2022
Expertise in specific Functional Areas	Finance, administration, marketing and operational activities in our company
Qualifications	Under Graduate
Directors in other Public Companies	---
Other Positions	---
Chairmanship / Membership of Committee (s) of Board of Director of the Company.	---
Membership of Committees in other unlisted Public Companies	---
Number of Board meeting attended during the year 2022-23	17
Inter Relationship	Relative (Brother) Of Harshadkumar Naranbhai Patel
Last Remuneration drawn	53,72,000/-
Shares held in the Company as at 31 st March, 2023	3139500

