

**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  
🌐 www.a1acid.com



**A-1 ACID  
LIMITED**

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

**Date: 02.09.2020**

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 2<sup>ND</sup> SEPTEMBER,2020**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is held on today Wednesday, 2<sup>nd</sup> September,2020 at the registered office of the company and approved the following matters:

1. Approved Director Report for F.Y. 2019-20;
2. Approved Secretarial Audit report for F.Y. 2019-20;
3. Approved Appointment of Mr. Jitendra Naranbhai Patel and Mrs. Hansa Bharatbhai Patel as director who liable for retire by rotation subject to approval of Shareholders at Annual General Meeting;
4. Confirmed Appointment and approved Remuneration of Ms. Helly Harshadkumar Patel as Non-executive director of the company subject to approval of Shareholders at Annual General Meeting;
5. Confirmed Appointment and approved Remuneration of Mrs. Krishna Utkarsh Patel as Non-executive director subject to approval of Shareholders at Annual General Meeting;
6. Confirmed Appointment of Mr. Nitin Rikhavbhai Shah as Independent director of the company for five years subject to approval of Shareholders at Annual General Meeting;
7. Approved Appointment of Dhara Patel as Scrutinizer for 16<sup>th</sup> Annual General Meeting voting;
8. Discussed about growth and expansion of the business;

9. Approved opening of Demat Account in the name of A-1 Acid Limited;

10. Approved notice of 16<sup>th</sup> Annual General Meeting and the Annual General Meeting of the company will be held on 25<sup>th</sup> September, 2020 at 11:00 a.m. through Video Conference /Other Audio Visual means.

The Company has fixed 18<sup>th</sup> September, 2020, as the cutoff date/entitlement date for identifying the Shareholders for determining the eligibility to vote in the Meeting.

The register of member will remain close from 19<sup>th</sup> September, 2020 to 25<sup>th</sup> September, 2020 (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

