

**Registered Office :**

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

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



**A-1 ACID  
LIMITED**

**Date: 05.03.2019**

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

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

Dear Sir/Madam,

**SUB: INTIMATION FOR APPOINTMENT OF SECRETARIAL AUDITOR**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. Sejal Shah & Associates. (ACS No: 53164, CP No. 21683), Practicing Company Secretary, Ahmedabad has been appointed as Secretarial Auditor of the Company for F.Y. 2018-19 as per Section 204 of Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. Brief details of secretarial auditor is attached in Annexure-I.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For, A-1 ACID LIMITED

**FOR, A-1 ACID LIMITED**

**HARSHADKUMAR PATEL**  
Chairman & Managing Director  
DIN : 00302819



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**ANNEXURE-I**

|                |  |
|----------------|--|
| Name of Firm   | M/s. Sejal Shah & Associates   |
| ACS No.        | 53164  |
| CP No.         | 21683  |
| Address        | 04, Shantidham Apartment, Sarvoday Society, Acher Road,<br>Sabarmati, Ahmedabad-380005 |
| Contact Number | 8141625300   |
| Email Id       | cssejal@yahoo.com  |

Yours Faithfully,  
For, A-1 ACID LIMITED

**FOR, A-1 ACID LIMITED**

**HARSHADKUMAR PATEL**  
Chairman & Managing Director  
DIN : 00302819

