

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**

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

Date: 30th September, 2019

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

Dear Sir,

Sub: Outcome of Board meeting held on 30th September, 2019 for appointment of Internal Auditor

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors in their meeting held on 30th September, 2019 at the registered office of the Company situated at Corporate House No. A-1, Shivalik Business Centre, B/h. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad-380059 commenced at 03:00 p.m. and concluded at 04:00 p.m. has approved and took on record following:


1. To consider and approve appointment of M/s. HEMANT R. VORA & CO. (FRN: 103652W) as an Internal auditor of the Company. Brief profile of M/s. HEMANT R. VORA & CO. is enclosed in Annexure -I.

This is for your information.

Please take the same on your record.

Thanking you.

Yours Sincerely,
For, **A-1 ACID LIMITED**



Harshadkumar N. Patel
Chairman & Managing Director
DIN: 00302819



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ANNEXURE-I

Name Of Firm	HEMANT R. VORA & CO.
FRN	103652W
Membership No	033381
Address	301-303., ARJUN COMPLEX., OPP. SAMARTHESHWAR MAHADEV, NR. LAW GARDEN., AHMEDABAD – 380006
Email Id	hemantrvora@yahoo.com
Work – Experience	Experience in the field of Statutory and Tax Audit of Private Companies, Tax Audit of Partnership Firms & Proprietary Concern, Income Tax Returns Of Companies, Firms & Individuals, Statutory Internal Audit & Stock Audits Of Bank.

For, **A-1 ACID LIMITED**

Harshadkumar N. Patel
Chairman & Managing Director
DIN: 00302819

