

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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**A-1 ACID
LIMITED**

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

Date: 13.01.2022

To
BSE Limited
Compliance Dept.
1st Floor, New Trade Wing, Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai - 400 001

Security Code: 542012
Security ID: AAL

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 27th January, 2022, inter alia, to consider and approve following business:

1. To discuss, consider and approve appointment of Mr. Suresh Somnath Dave (DIN: 08111653) as a Non-Executive Additional Independent Director;
2. To discuss, consider and approve Migration of the Company from SME Platform of BSE Limited to the Main Board of BSE Limited, subject to the approval of shareholders;
3. Any other business as approved by the board.

This is for your information and record.

Thanking you,
Yours Faithfully,
For, A-1 ACID LIMITED

FOR, A-1 ACID LIMITED

HARSHADKUMAR PATEL
Chairman & Managing Director

Harshadkumar N. Patel
Chairman & Managing Director
DIN: 00302819

