

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: 18.01.2022

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 18<sup>TH</sup> JANUARY, 2022**

Dear Sir/Madam,

This is to inform you that Board of Directors in their meeting held on today, Tuesday, 18<sup>th</sup> January, 2022 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 has considered and approved the following business:

1. To take legal action and file case against Guinness Securities Limited (GSL), Market Maker for recovery of interest free deposit of Rs. 1,80,00,000.
2. The Board took note on all statutory filling done by the company for the third quarter ended on 31<sup>st</sup> December, 2021.

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



Harshadkumar Naranbhai Patel  
Chairman & Managing Director  
DIN: 00302819