

**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: 03.06.2022**

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

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

**SUB: INTIMATION OF BOARD MEETING**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11<sup>th</sup> June, 2022 at 11:00 AM at the Registered Office of the Company at Corporate House No. A-1, Shivalik Business Centre, B/h. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad-380059 inter-alia:

1. To recommend a final dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2022 subject to approval of the shareholders;
2. To consider, discuss and approve the Directors' report for f. y. 2021-22;
3. To consider, discuss and approve the Secretarial report for f. y. 2021-22;
4. To consider, discuss and approve appointment of director who is liable for retire by rotation subject to approval of shareholders;
5. To consider, discuss and approve re-appointment of Mr. Harshadkumar Naranbhai Patel as Managing Director subject to approval of the shareholders;
6. To consider, discuss and approve re-appointment of Mr. Jitendra Naranbhai Patel as Wholetime Director subject to approval of the shareholders;
7. To consider, discuss and approve re-appointment of Mr. Utkarsh Harshadkumar Patel as Wholetime Director subject to approval of the shareholders;
8. To consider, discuss and approve the notice of 18<sup>th</sup> Annual General Meeting;
9. To consider, discuss and approve appointment of Ms. Dhara Patel as Scrutinizer for 18<sup>th</sup> Annual General Meeting;
10. To cancel MSME Registration as limit of the turnover have exceeded required by Micro, Small and Medium Enterprises;



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11. To consider, discuss and approve Financing limits/ L.C. against import of materials;
12. To consider, discuss and approve Bill discounting limit with South Indian Bank.
13. To consider, discuss and approve enhancement of existing channel financing activity with IndusInd Bank;
14. If any other business as approved by the Board.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For, A-1 ACID LIMITED

Harshadkumar Naranbhai Patel  
Chairman & Managing Director  
DIN: 00302819

