

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**

Date: 17.04.2023

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 17TH APRIL, 2023

Dear Sir/Madam,

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 today, Monday, 17th April, 2023 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 04:00 p.m. and concluded at 05:30 p.m. has considered and approved the following business:

1. Considered and approved by board to take approval of members to confirm appointment of Mr. Shailesh Natverlal Thakkar as Independent director of the company;
2. Considered and approved appointment of Dhara Patel, Practicing Company Secretary, Ahmedabad as Scrutinizer for conducting the postal ballot process by electronic means only (remote evoting);
3. Considered and approved draft notice of postal ballot including Explanatory statement and calendar of events of postal ballot for seeking approval of members to confirm appointment of Mr. Shailesh Natverlal Thakkar as Independent director of the company.

Kindly take the above information on your record.

Thanking you.

FOR A-1 ACID LIMITED,

Jitendra N. Patel

Jitendra N. Patel
Wholetime Director
DIN: 00164229

