

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: April 19, 2022

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Security Code: 542012
Security ID: AAL

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of A-1 Acid Limited is scheduled to be held on Wednesday April 27, 2022 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 to consider, review, and approve the following business:

- i. To Consider, review and approve the Migration from SME Platform of Other Stock Exchange to Capital Market Segment (Main Board) of National Stock Exchange of India Limited & to do all such acts, deeds, things which are necessary for migration process.
- ii. Any other business matters as may be approved by the Board.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you,
Your faithfully,
For, A-1 Acid Limited

Harshadkumar Patel
Chairman & Managing Director
DIN: 00302819

