

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**

Date: 12.02.2024

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 12TH FEBRUARY, 2024

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, 12th February, 2024 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 11:00 a.m. and concluded at 11:50 a.m. has approved and took on record following businesses:

1. Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors has approved Standalone unaudited financial results for the quarter ended on 31st December, 2023. The copy of unaudited Standalone financial result is enclosed herewith along with Limited Review Report issued by M/s. Riddhi P. Sheth & Co., Chartered Accountant, Statutory Auditor of the Company as reviewed by the Audit Committee and approved by the Board of Directors for the said period.
2. Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors has approved Consolidated unaudited financial results for the quarter ended on 31st December, 2023. The copy of unaudited Consolidated financial result is enclosed herewith along with Limited Review Reports issued by M/s. Riddhi P. Sheth & Co., Chartered Accountant, Statutory Auditor of the Company as reviewed by the Audit Committee and approved by the Board of Directors for the said period.
3. The board approved appointment of M/s. Sejal Shah & Associates, Practicing company Secretaries, Ahmedabad as Secretarial Auditor for f. y. 2023-24; Brief profile of M/s. Sejal Shah & Associates is enclosed in Annexure –I.
4. The Board of directors took note of compliances submitted with the stock exchange for the quarter ended on 31st December, 2023.


The above information is also available on the website of the company at www.a1acid.com.

Please take the same on your record.

Thanking you.

Yours Faithfully,
For, A-1 ACID LIMITED




Harshadkumar Naranbhai Patel
Chairman & Managing Director
DIN: 00302819

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**A-1 ACID
LIMITED****ANNEXURE-I**

Name of Firm	M/s. Sejal Shah & Associates
ACS No.	53164
CP No.	21683
Address	04, Shantidham Apartment, Sarvoday Society, Acher Road, Sabarmati, Ahmedabad-380005
Contact Number	8141625300
Email Id	cssejal@yahoo.com
Work – Experience	Having experience in the field of Corporate law and Securities Law.

