

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: 16.07.2022

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 16th July,2022

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of Board of Directors held on today i.e. Saturday, 16th July, 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 in which following matter was considered and approved:

1. Considered and approved appointment of M/s. S V R P & CO. (FRN: 152226W) as an Internal auditor of the Company for f. y. 2022-23. Brief profile of M/s. S V R P & CO. is enclosed in Annexure -I.

The meeting starts at 02:00 p.m. and concluded at 02:45 p.m.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, A-1 ACID LIMITED

Harshadkumar N. Patel
Chairman & Managing Director
DIN: 00302819

