

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 27, 2022

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

Security Code: 542012
Security ID: AAL

Sub: Outcome of the Board Meeting held on 27th April, 2022

This is to inform you that Board of Directors in their meeting held on today, Wednesday, 27th April, 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 has considered and approved the following business:

- i. Considered and approved the Migration from SME Platform of Other Stock Exchange i.e. BSE SME to Capital Market Segment (Main Board) of National Stock Exchange of India Limited.

The above information is also available on the Company's website at www.a1acid.com

We wish to inform you that Board Meeting commenced today at 02:00 p. m. and concluded at 03:30 p.m.

This is for your information and record.

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

Harshadkumar Patel
Chairman & Managing Director
DIN: 00302819

