

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: 04.01.2024

To,
BSE LIMITED,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

**SECURITY ID: AAL
SECURITY CODE: 542012**

SUB: OUTCOME OF THE BOARD MEETING HELD ON 4th JANUARY, 2024

This is to inform you that Board of the Directors of the company in their Meeting held on today, Thursday, 4th January, 2024 started at 10:30 a.m. and concluded at 11:15 a.m. at the registered office of company situated at Corporate House no. A-1, Shivalik Business Centre, B/h. Rajpath club, S. G. Highway, Bodakdev, Ahmedabad – 380059, Gujarat has discussed, considered and approved the following business:

1. The board of directors of the company passed resolution for change of name of company from "A-1 Acid Limited" to "A-1 Limited" subject to all approvals and availability of name approved by Ministry of corporate affairs.

As per section 4, 5 and 15 of the companies Act, 2013 effect regarding change in name of the company will be given in the Memorandum of association and articles of association subject to all approvals.

Please take same on your records.

Thanking You.
Yours Faithfully,
For, A-1 Acid Limited



Harshadkumar Naranbhai Patel
Chairman & Managing Director
DIN: 00302819