

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**

(Formerly known as A-1 Acid Pvt. Ltd.)

Date: 05.08.2022

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 5TH AUGUST,2022

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, Friday, 5th August, 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 commenced at 12:30 p.m. and concluded at 2:40 p.m. has approved and took on record following:

1. Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors has approved Standalone and consolidated unaudited financial results for the first quarter ended 30th June, 2022. The copy of said unaudited financial results are enclosed herewith along with Limited Review Reports issued by M/s. Riddhi P. Sheth & Co., Chartered Accountant, Statutory Auditor of the Company for the said period.
2. The board of directors discussed the procedure of Import of Methanol, Various market studies and sales projections for the expansion and development of business.
3. The board of directors discussed about study of market of construction chemicals, have hired interns and decided to conduct necessary surveys and sales projections for the expansion and development of business.
4. The board of directors took note of compliance submitted with the stock exchange for the quarter ended on 30th June, 2022.
5. The board of directors discussed about increase in LC limits over and above the current existing LC Limits in Deutsche Bank and other Banks.

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The above information is also available on the website of the company at www.a1acid.com.
The Board Meeting was started at 12:30 p.m. and Concluded at 2:40 p.m.

Please take the same on your record.

Thanking you.
Yours Faithfully,
For, A-1 ACID LIMITED

Harshadkumar Naranbhai Patel
Chairman & Managing Director
DIN: 00302819

