

Registered Office :
A-1, Corporate House, Shivalik Business Center,
Opp. Kensville Golf Academy, Bh. Rajpath Club,
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CIN No. : L24119GJ2004PLC044011

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**A-1 ACID
LIMITED**

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

DATE: 27th JUNE, 2020

To,
BSE LIMITED,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Security Code: 542012

SUBJECT: INTIMATION REGARDING CANCELLATION OF BOARD MEETING TO BE HELD ON 30th JUNE, 2020

Ref.: Our intimation dated 23rd June, 2020 for holding Board Meeting on 30th June, 2020

Dear Sir/Madam,

As per SEBI vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 in respect of further extension of time for submission of financial results of the company for the quarter/half year/financial year ending 31st March, 2020 due to the continuing impact of the COVID-19 pandemic extended by 31st July, 2020. Accordingly the meetings of Board of director of the Company to be held on 30th June, 2020 to consider and approve the Audited Financial results along with the audit report for the year ended on 31st March, 2020 stands postponed temporarily.

Please further note that the next intimation for holding said Board meeting will be informed in due course of time.

Also as per intimation dated 31st March, 2020 the trading window in dealing of the security of company already close for all the designated persons (as defined in code) with effect from 1st April, 2020 till the end of 48 hours after declaration of financial results for the year ended on March 31, 2020.

Please take the above information on your record.

Thanking You,

Yours Faithfully,
For A-1 ACID LIMITED

Utkarsh Harshadkumar Patel
Whole-Time Director
DIN: 03055266

