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A NSE EMERGE LISTED COMPANY

AAA TECHNOLOGIES LIMITED

CIN : L72100MH2000PLC128949

(An ISO 9001:2015 & ISO 27001:2013 Company)

278-280, F Wing, Solaris -1, Saki Vihar Road, Opp. L&T Gate No. 6, Powai, Andheri (E), Mumbai 400072, INDIA

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Empanelled by CERT-In for IT Security Auditing Service

NOTICE OF BOARD MEETING

NOTICE is hereby given that the 03rd Meeting for the year 2021-2022 of the Board of Directors of the company will be held on Tuesday, the 02nd November, 2021 at 11.30 A.M. at Registered Office of the Company at 278-280, F WING, SOLARIS 1, SAKI VIHAR ROAD, OPP L&T GATE NO. 6, POWAI, ANDHERI EAST MUMBAI-400072.

AGENDA ITEMS FOR THE BOARD MEETING TO BE HELD ON TUESDAY, 02nd NOVEMBER 2021:

1. Confirmation of the previous Board Meeting.
2. To consider and approve the Un-audited Financial Results of the Company for the Half year ended 30th September, 2021 along with the Statement of Asset and Liabilities and Statement of Cash Flow as on 30th September, 2021.
3. Review of Business.
4. Any other Matter with permission of the Chair.

Kindly make it convenient to attend the Meeting.

Yours faithfully,



Mr. SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: 25th October, 2021

Place: Mumbai