



Accurate. Reliable. Innovative.
A NSE & BSE 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 400 072, INDIA

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Empanelled by CERT-In for IT Security Auditing Service

NOTICE OF BOARD MEETING

NOTICE is hereby given that the 06th Meeting for the year 2022-2023 of the Board of Directors of the company will be held on Saturday, the 04th February, 2023 at 12.00 P.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 SATURDAY, 04th FEBRUARY, 2023:

1. Confirmation of the previous Board Meeting.
2. To consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2022.
3. To take the noting of the Circular Resolution passed by the Board of Directors on 19th January, 2023.
4. To take the noting of the Circular Resolution passed by the Board of Directors on 20th January, 2023.
5. Evaluation of the Performance of Independent Directors of the Company.
6. Evaluation of the Performance of the Board, Committees of the Company and Individual Directors.
7. Review of Business.
8. Any other Matter with permission of the Chair.

We would like to inform you that, you may attend the Board Meeting through Video Conference. The Invitation for the same will be sent to you separately on your email id. The mode of participation may please be confirmed to the undersigned Mobile No. 9920702677, Email i.d. cs@aaatechnologies.co.in.

In the absence of your confirmation, it shall be presumed that you will be attending the Board Meeting physically and not through Video Conference.

Kindly make it convenient to attend the Meeting.

Yours faithfully,



Mr. SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: 25th January, 2023

Place: Mumbai

