



Accurate. Reliable. Innovative.
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

+91-22-2857 3815/16 +91-22-4015 2501 info@aaatechnologies.co.in www.aaatechnologies.co.in

Empanelled by CERT-In for IT Security Auditing Service

NOTICE OF BOARD MEETING

NOTICE is hereby given that the 01st Meeting for the year 2022-2023 of the Board of Directors of the company will be held on Friday, the 27th May, 2022 at 09.15 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 FRIDAY, 27TH MAY 2022:

1. Confirmation of the previous Board Meeting.
2. To consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2022 along with the Statement of Cash Flow as on 31st March, 2022.
3. To recommend Final Dividend for the Financial Year 2021-2022.
4. To consider and approve the Utilization of Funds raised through IPO of the Company.
5. To take the note of disclosure of Interest of Directors under section 184 and Disqualification of Directors under section 164.
6. Review of Business.
7. 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: 18/05/2022

Place: Mumbai

