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## 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 01<sup>st</sup> Meeting for the year 2023-2024 of the Board of Directors of the company will be held on Thursday, the 18<sup>th</sup> May, 2023 at 05.00 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 THURSDAY, 18<sup>TH</sup> MAY, 2023:

1. Confirmation of the previous Board Meeting.
2. To consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2023 along with the Statement of Cash Flow as on 31<sup>st</sup> March, 2023.
3. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors ('the Board') and auditors thereon.
4. To recommend Final Dividend for the Financial Year 2022-2023.
5. To consider the Re-appointment of the Statutory Auditors M/s. Vandana V Dodhia & Co., Chartered Accountants, (FRN No. 117812W) and fixing of Remuneration for the financial 2023-2024.
6. To consider the appointment of Internal Auditor and fixing of Remuneration for Financial year 2023-2024.
7. To consider the appointment of Secretarial Auditor and fixing of Remuneration for Financial year 2023-2024.
8. To take the note of disclosure of Interest of Directors under section 184 and Disqualification of Directors under section 164.
9. Review of Business.
10. 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](mailto: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: 09<sup>th</sup> May, 2023

Place: Mumbai