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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 11th Meeting for the year 2020-2021 of the Board of Directors of the company will be held on Tuesday, the 02nd March 2021 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 TUESDAY, 02ND MARCH 2021:

1. Confirmation of the previous Board Meeting.
2. To Fix the Remuneration of Statutory Auditors for Financial Year 2020-2021.
3. To consider the appointment of Internal Auditor and fixing of Remuneration for Financial year 2020-2021.
4. To consider the appointment of Secretarial Auditor and fixing of Remuneration for Financial year 2020-2021.
5. Review of Business.
6. 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: 22nd February, 2021

Place: Mumbai

