



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

+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 2024-2025 of the Board of Directors of the company will be held on Tuesday, the 28th May, 2024 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 TUESDAY, 28TH MAY, 2024:

1. Confirmation of the previous Minutes of Board Meeting.
2. To consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2024 along with the Statement of Cash Flow as on 31st March, 2024.
3. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon.
4. To recommend Final Dividend for the Financial Year 2023-2024.
5. To consider and approve the opening of Current Account with ICICI Bank.
6. 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 2024-2025.
7. To consider the appointment of Internal Auditor and fixing of Remuneration for Financial year 2024-2025.
8. To consider the appointment of Secretarial Auditor and fixing of Remuneration for Financial year 2024-2025.
9. To take the note of disclosure of Interest of Directors under section 184 and Disqualification of Directors under section 164.
10. To take the noting of the compliance report for the quarter ended 31st March, 2024.
11. Review of Business.
12. 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: 14th May, 2024

Place: Mumbai