



AA PLUS TRADELINK LIMITED

Date: 30th August, 2024

To,
Bombay Stock Exchange of India Ltd.,
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra

Ref: ISIN: INE0C5901014b; Scrip Code: 543319; Symbol: AAPLUSTRAD

Subject : Intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 with revised date.

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company i.e. B/702 Divine Jalpa, Gomati Bhuvan, Near Jain Temple, Jambli Gali, Borivali, (West), Bandra Suburban, Mumbai, Maharashtra, India, 400092. on Monday, 2nd September, 2024 at 04:00 P.M. to consider and approve inter alia the following business:

1. To approve the Notice of 8th Annual General Meeting and to authorize someone to issue the same to all the shareholders.
2. To fix the day, date, time and venue of 8th Annual General Meeting of the Company.
3. To fix the book closure date for 8th Annual General Meeting.
4. To fix the cut-off date for the purpose of members eligible for remote e-voting and voting at the time of 8th Annual General Meeting.
5. To appoint Ms. Vishakha Agrawal of M/s. Vishakha Agrawal & Associates as the Scrutinizer for the process of e-voting as well as voting at 8th Annual General Meeting.
6. Any other matter with the permission of the chair.

The said notice may be accessed on the website of Company i.e. www.aaplustradelink.com and Stock Exchanges i.e. www.bseindia.com

You are requested to please take the same in your record.

Thanking you,

Yours truly,

For AA plus Tradelink Limited

Ashok A. Shah

Ashok Amritlal Shah
Director
DIN: 07427185



Registered Office: B-702, Divine Jalpa, Gomati Bhuvan, Near Jain Temple, Jambli Gali, Borivali (West),
Mumbai - 400092, Maharashtra, India

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