



AA PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

Date: 4 August, 2023

To,
The General Manager- Listing
Corporate Relationship Department,
Bombay Stock Exchange Limited,
BSE Limited Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai- 400001.

Subject: Outcome of Board Meeting of AA Plus Tradelink Limited
Reference: ISIN: INE0C5901014; Symbol: AAPLUSTRAD.

Dear Sir/ Madam,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and in continuation of our earlier intimation of Board Meeting dated 31st July, 2023, we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held on Friday, August 04, 2023 at 2:00 PM and concluded at 02:30PM, the Board of Directors has inter alia transacted following businesses:

1. The Board considered and approved increase in authorised share capital of the company from present Rs. 8,25,00,000/- (Eight Crore Twenty Five Lakh Rupees) divided into 82,50,000 (Eighty Two lakh Fifty Thousand Rupees) equity shares of face value of Rs. 10/- (Ten Rupee) each to 25,25,00,000/- (Twenty-Five Crore Twenty-Five Lakh Rupees) divided into 2,52,50,000 (Two Crore Fifty-Two Lakh Fifty Thousand Rupees) equity shares of face value of Rs. 10/- (Ten Rupees) each and that clause V of Memorandum of Association be altered accordingly.
2. The Board considered and approved the Postal Ballot Notice for increase in authorised share capital of the Company .
3. The Board considered and approved Cut-Off date i.e. **Friday August 4, 2023** for the purpose of member eligible for remote e-voting.

4. Period of E-voting

Particular	Date
Date of Starting the electronic voting and postal ballot voting	August 9, 2023(From 9.00 AM)
Date of end of e- voting	September 7, 2023 (Till 5.00 p.m.)

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

Tel: +91 22 2898 0308; Website: www.aaplustradelink.com, E-mail: contact@aplustradelink.com





AA PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

5. The Board approved the appointment of M/s. H Choudhary & Associates, as the scrutinizer for the process of e-voting/Postal Ballot.

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

Thanking you,

Yours Faithfully,

For AA Plus Tradelink Limited

Ashok A. Shah

Ashok Amritlal Shah
Director
DIN: 07427185

