



AAPLUS TRADLINK LIMITED

CIN: U74900MH2016PLC274726

Date: 01st December, 2023

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001,
Maharashtra, India

Dear Sir/Ma'am,

Subject: Intimation of meeting of the Board of Directors of the Company.

Reference: ISIN: INE0C5901014 Symbol: AAPLUSTRAD

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 B-702, Divine Jalpa, Gomati Bhuvan, Near Jain Temple, Jambli Gali, Borivali (West), Mumbai - 400092, Maharashtra, India on Tuesday, 05 December, 2023 at 02:00 P.M. to *inter-alia*, to transact the following business:

1. To consider and approve the appointment of M/s Choudhary Choudhary & Co. as statutory Auditor of the company to fill in the casual vacancy in the office of Statutory Auditor and to hold office till the conclusion of the ensuing Annual General Meeting to be held in the calendar year 2024.
2. To consider and approve the resignation of M/s C.P. Lodha & Co., Chartered Accountants by resignation letter dated November 20th, 2023.
3. To revise the limit of Right Issue of shares from Rs.42,00,00,000(Rupees Forty Two Crore Only) to Rs.32,00,00,000 (Rupees Thirty Two Crore Only).

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@aaplustradelink.com



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4. To approve the Notice of Postal Ballot and to authorise any director or Company Secretary of the company to issue the same to all Shareholders.
 5. Any other matter with the permission of the chair.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

Yours faithfully,

For Aa Plus Tradelink Limited

Ashok A. Shah

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Director

DIN: 07427185



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