



Date: October 3, 2023

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

Dear Sir/ Madam,

**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.**

**Ref: BSE SYMBOL -AAPLUSTRAD**

In the term of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015 we hereby notify that meeting of the Board of Director of the Company is scheduled to be held on Friday, October 06, 2023 at 03.00 P.M. at the registered office of the Company, i.e., B/702 Divine Jalpa, Gomati Bhuvan, Near Jain Temple, Jambli Gali, Borivali (West) Mumbai, Bandra Suburban, MH- 400092 IN, to, inter alia, considered and approve the following businesses :

1. The Board of the Directors of the company has decided in their meeting held on September 15, 2023 for raising of funds through issuance and allotment of equity shares having face value of ₹10.00/- (Rupee Ten Only) ('Equity Shares') for an aggregate amount not more than Rs. 20,00,00,000 (Rupees Twenty Crore Only) on right issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time. ('Rights Issue'); now Company propose to raising of fund through issuance and allotment of equity shares on right issue basis, having face value of ₹10.00/- (Rupee Ten Only) ('Equity Shares') from an aggregate amount of Rs. 20,00,00,000 (Rupees Twenty Crore Only) to not more than Rs. 42,00,00,000 (Forty Two Crore Rupees) .
2. Other business arising out of the above business and incidental an ancillary to the company's business.

The said notice may be accessed on the website of Stock Exchanges i.e. www.bseindia.com.  
You are requested to take the same on your record.  
Thanking You.

Yours sincerely,

For AA Plus Tradelink Limited

Ashok A. Shah  
Ashok Amritlal Shah  
DIN: 07427185

