



CIN: U74900MH2016PLC274726

Date: March 19,2024

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

Reference : ISIN: INE0C5901014 Symbol: AAPLUSTRAD Scrip code:543319

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

Respected Sir/ Ma'am

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated December 5,2023, where the issue of equity shares of the Company of face value of Rs. 10 (Rupee Ten Only) each ('Equity Shares') was approved by way of a rights issue for an aggregate amount not exceeding **Rs. 32 Crores/-** (Rupees Thirty Three Crores Only) ("**Rights Issue**"), 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');

In furtherance to the same, we hereby inform that in accordance with Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 28TH March, 2024 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 - 400092, Maharashtra, India**, to consider, ruler, various matters relating to the Rights Issue including terms and conditions such as the determination of the Rights Issue price and related payment mechanism, Rights Issue size, rights entitlement ratio, the record date and timing of the Rights Issue and other matters incidental or connected therewith.

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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The said notice will be accessed on the website of the Company i.e. www.aaplustradelink.com and the Stock Exchange 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
AMRITLAL
SHAH

Digitally signed by
ASHOK AMRITLAL SHAH
Date: 2024.03.19 14:55:29
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Ashok shah

Director

DIN: 07427185

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