



AAPLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

Date: 13/09/2021

To,
BSE Limited,
The Manager - CRD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

Scrip Code: **543319**

Subject: Outcome of Board Meeting

Pursuant to 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations),

We wish to inform you that the Board of Directors of the Company met on Tuesday, 13th September, 2022 started at 3.00 P.M. till 4.15 P.M. and discussed the Following Matters:

1. Approval of Boards Report of the Company for the year ended 31st March, 2022.
2. Take note of Secretarial Audit Report received from the Secretarial Auditor of the Company.
3. To approve notice for holding AGM on 30/09/2022
4. Appointment of Mr. Harnath Choudhary as Scrutinizer for the AGM of the company
5. To Appoint M/s Jain Anil & Associates as Statutory Auditors of the Company.

This is for your information and records.

Thanking you,
Yours faithfully,

Ashok A. Shah



Ashok Amrutlal Shah
(Managing Director)
DIN: 07427185