



AA PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

Date: 31 July, 2023

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

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

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Friday, August 4, 2023 at 2.00P.M. at the RegisterOffice of the Company situated at B/702 Divine Jalpa, Gomati Bhuvan, Near Jain Temple, JambliGali, Borivali (West) Mumbai, Bandra Suburban, MH- 400092to transact the following major businesses:

1. To 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. To consider and approve Notice of Postal Ballot to seek approval for increase in authorised capital of the company.
3. To fix the cut-off date for the purpose of members eligible for remote e-voting
4. To appoint the Scrutinizer for the Postal Ballot Process.



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

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



AA PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

5. Any other business as Board deem fit to discuss, with the permission of the Chairman.

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

Thanking you,

Yours Faithfully,

For AA Plus Tradelink Limited

ASHOK Digitally signed
 by ASHOK
AMRITLAL AMRITLAL SHAH
SHAH Date: 2023.07.31
 12:58:12 +05'30'



Ashok Amritlal Shah
Director
DIN: 07427185

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

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