

17th September, 2023

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Maharashtra, India.
Scrip Code: **543319**
Symbol: **AAPLUSTRAD**

Dear Madam, Sir(s),

Notice of 7th Annual General Meeting (AGM) of the Company for FY 2022-23

This is with reference to the intimation submitted on September 9th, 2023:

This is to inform you that 7th Annual General Meeting (AGM) of the Company is proposed to be held on Saturday, September 30, 2023 at 4:00 p.m. (IST) at -702, Divine Jalpa, Gomati Bhuvan, Near Jain Temple, Jambli Gali, Borivali (West), Mumbai – 400092.

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please enclosed herewith the Notice of the AA Plus Tradelink Limited, which is being sent through electronic mode today to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent / Depository Participant(s)

You are kindly requested to take the same on record and oblige.

Thanking you.

Yours faithfully,

Ashok. A. Shah



AAPlus Tradelink Limited
Name of Authority: Ashok shah
Designation: Director
DIN NO: 07427185

Notice

Ordinary Resolution

1. To receive consider and adopt the audited financial statement of the company for the financial year ended March 31, 2023 together with the report of the Board of Directors and the Auditors thereof.
2. To re-appoint Mr. Ashok Amrutlal Shah (DIN:07427185), who retires by rotation in this General Meeting and being eligible has offered himself for reappointment as director of company
3. To appoint new auditor as per the guidelines applicable.
4. To review and approve other matters, if any.