



AA PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

Date: 05th December, 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 Notice of Postal Ballot under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: ISIN: INE0C5901014; Symbol: AAPLUSTRAD.

Pursuant to Reg 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed the Postal Ballot Notice dated December 5,2023, along with explanatory statement thereof seeking approval of the members of the Company for :

1. For Appointment of M/S Choudhary Choudhary & Company Chartered Accountants, (FRN/Membership No: 002910C as Statutory Auditor of the company to fill in the casual vacancy in the office of Statutory Auditor and to hold office till the conclusion of the ensuing Annual General Meeting to be held in the calendar year 2024.

Further find below the schedule of the events for Postal Ballot:

S.No.	Activity	Date
1.	Cut-off Date for sending Postal Ballot Notice to members	Friday ,December 01 , 2023
2.	E Voting Start Date	December 09, 2023 (From 9.00 AM)
3.	E Voting End Date	January 07 , 2024 (Till 5.00 p.m.)

The said Postal Ballot notice will also be made available on the website of the Company www.aaplustradelink.com.

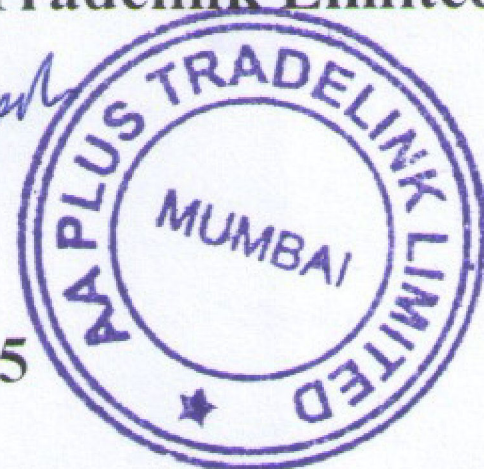
You are requested to take the same in your record.

Thanking you,

Yours Faithfully,

For AA Plus Tradelink Limited

Ashok A. Shah
Ashok shah
Director
DIN: 07427185



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

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