



AA PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

Date: September 22, 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: Outcome of Board Meeting in accordance with the provisions of Section 13, 61, and 64 and other applicable provisions of the of the Companies Act, 2013, with respect to the meeting of Board of Directors of AA Plus Tradelink Limited ('Company') held on September 22, 2023.

Reference: ISIN: INE0C5901014; Symbol: AAPLUSTRAD.

In furtherance to Notice dated September 9, 2023, and in pursuance of Section 13, 61, and 64 and other applicable provisions of the of the Companies Act, 2013, the Board of Directors of the Company on Friday, September 22, 2023 at 03:00 P.M. (Indian Standard Time) at the Registered office of the Company, considered and approved the following businesses and the same is enclosed herewith:

- To increase the Authorized Share Capital of the Company from existing Rs. 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 to 50,25,00,000 /- (Fifty Crore Twenty-Five Lakh Rupees) divided into 5,02,50,000 (Five Crore Two Lakh Fifty Thousand) equity shares of face value of Rs. 10/- (Ten Rupees) each by increasing of 2,50,00,000 (Two Crore Fifty Lakhs) Equity Shares of face value Rs. 10/- each ranking pari-passu in all respect with the existing Equity Shares of the Company.
- To altered the the Memorandum of Association of the Company be altered in the following manner i.e., existing Clause V of the Memorandum of Association be substituted and shall be read as following Clause:

V. The Authorized Share Capital of the Company is Rs. 50,25,00,000 /- (Fifty Crore Twenty-Five Lakh Rupees) divided into 5,02,50,000 (Five Crore Two Lakh Fifty Thousand) equity shares of face value of Rs. 10/- (Ten Rupees)each.



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

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The meeting of Board of Directors of the Company commenced at 03:00 P.M. (1500 Hours) and concluded at 03:45 P.M. (1545 Hours).

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

Thanking you,

Yours Faithfully,

For AA Plus Tradelink Limited

Ashok - A. Shah

Ashok Amritlal Shah
Director
DIN: 07427185

