



AA PLUS TRADELINK LIMITED

CIN: U74900MH2016PLC274726

Date: September 15, 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 Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to the meeting of Board of Directors of AA Plus Tradelink Limited ('Company') held on September 15, 2023.

Reference: ISIN: INE0C5901014; Symbol: AAPLUSTRAD.

In furtherance to our intimation dated September 11, 2023, and in pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto ('SEBI (LODR) Regulations'), the Board of Directors of the Company on Friday, September 15, 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:

- Raising of funds through issuance and allotment of equity shares having face value of ₹10.00/- (Rupee Ten Only) ('Equity Shares') for an aggregate amount not more than Rs. 20,00,00,000 (Rupees Twenty Crore Only) on right issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue');
- Appointment of various intermediaries for the aforesaid Rights Issue;



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- Constitution of the Rights Issue Committee, consisting of Mr. Ashok Amritlal Shah, Chairman, Mrs. Nilam Himanshu kumar Soni, Member, Mr. Rajkumar Mahendra Singh, Member.

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

