

ELITECON INTERNATIONAL LIMITED

(FORMERLY KASHIRAM JAIN AND COMPANY LIMITED)

Regd. Off.: Lachit Nagar, S. R. B. Road, Guwahati - 781 007, Assam

CIN: L70100AS1987PLC002828, Phone: 9748261867

Email Id: kjcl002828@yahoo.co.in, Website: www.kashiram.co.in

Date: July 21, 2020

The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata -700 001

Sub.: Intimation of Board Meeting to consider the Audited financial results of the company for the quarter and year ended 31 March, 2020 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 31st July, 2020 inter-alia, to consider and take on record the Audited financial results of the Company for the quarter and year ended 31st March, 2020 and other businesses.

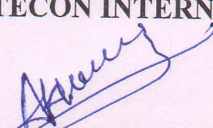
Further, we have already informed that the trading window is closed from 01 April, 2020 till 48 hours after declaration of the financial results of the Company for the quarter and year ended 31 March, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**


PATEL AKSHAYKUMAR DINESHKUMAR
Managing Director & CFO
DIN: 08080080