

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

August 07, 2020

To BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001	To The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, B B D Bagh, Kolkata, West Bengal- 700001
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Dear Sir/Mam,

SUBJECT: Intimation of Board Meeting to consider the unaudited financial results of the company for the quarter ended 30th June, 2020 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

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, 14th August, 2020, inter-alia, to consider and take on record the Unaudited financial results of the Company for the quarter ended 30th June, 2020 and for other businesses.

For ELITECON INTERNATIONAL LIMITED

(Former name KASHIRAM JAIN AND COMPANY LIMITED)



(AVAIZ ALI)
Managing Director and CEO and CFO

DIN: 08775720