

# **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](mailto:kjcl002828@yahoo.co.in), Website: [www.eliteconinternational.com](http://www.eliteconinternational.com)

November 03, 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 and half year ended 30th September, 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 Tuesday, 10<sup>th</sup> November, 2020, inter-alia, to consider and take on record the Unaudited financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2020 including but not limited to change of registered office from State of Assam to State of Haryana.

This is for your information and record.

Thanking you,

Yours faithfully,

For ELITECON INTERNATIONAL LIMITED



(AVAIZ ALI)

Managing Director and CEO

DIN: 08775720