



Date: August 04, 2021

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/Madam,

SUBJECT: Intimation of Board Meeting to consider the unaudited financial results of the Company for the quarter ended June 30, 2021 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 14, 2021, inter-alia, to consider and take on record the Un-audited financial results of the Company for the quarter ended June 30, 2021 and for other businesses.

The above is for your information and records.

Thanking you,

Yours faithfully,
FOR ELITECON INTERNATIONAL LIMITED

(For Elitecon International Limited)
KASHIRAM JAIN AND COMPANY LIMITED)

Director

(VIPIN SHARMA)
DIRECTOR

DIN: 01739519

