



ELITECON INTERNATIONAL LIMITED

(BSE LISTED COMPANY)
CIN: L16000DL1987PLC396234

December 12, 2024

The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Sub: Corrigendum to the Notice of Extraordinary General Meeting published in newspapers.

Please find enclosed a copy of the Corrigendum to the Notice of Extraordinary General Meeting published in English language in “Business Standard” and in Hindi language in “Business Standard (Hindi)” on December 12, 2024 for your reference and records.

Kindly acknowledge receipt of the same.

Thanking you.
Yours faithfully

By Order of the Board of Directors

For **ELITECON INTERNATIONAL LIMITED**

VIPIN

SHARMA

Digitally signed by
VIPIN SHARMA
Date: 2024.12.12
12:13:03 +05'30'

(VIPIN SHARMA)
Managing Director
DIN: 01739519

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