

June 18, 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/Mam,

SUBJECT: Intimation of Board Meeting to consider the audited financial results of the company for the quarter and year ended 31st March 2021 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 Wednesday, 30th June, 2021, inter-alia, to consider and take on record the audited financial results of the Company for the quarter and year ended 31st March, 2021 and for other businesses.

For ELITECON INTERNATIONAL LIMITED

(Former name KASHIRAM JAIN AND COMPANY LIMITED)

For ELITECON INTERNATIONAL LIMITED

Authorised signatory

(VIPIN SHARMA)
Director

DIN: 01739519