

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.eliteconinternational.com

February 03, 2021

To BSE Limited, PhirozeJeejeebhoy 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 nine months ended 31st December 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 Saturday, 13th February, 2021, inter-alia, to consider and take on record the Unaudited financial results of the Company for the quarter and nine months ended 31st December, 2020 and for other businesses.

For ELITECON INTERNATIONAL LIMITED

(Former name KASHIRAM JAIN AND COMPANY LIMITED)



AVAIZ ALI
Managing Director and CEO

DIN: 08775720