

September 03, 2021

The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata -700 001

Sub: Outcome of Board Meeting dated September 03, 2021

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on Friday, September 03, 2021 at 4:00 P.M., inter alia, has approved/took on record the following:

1. Increase in the authorised Share Capital of the Company from Rs. 1,50,00,000 (Rupees One Crore Fifty Lakh only) divided into 15,00,000 (Fifteen Lakh) Equity Shares of Rs. 10 each to Rs. 10,00,00,000 (Rupees Ten Crore only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10 each, subject to the approval of the members of the Company in their ensuing annual general meeting;
2. The 34th Annual General Meeting of the Company will be held on Thursday, 30th September, 2021 at 03:00 P.M. at Lachit Nagar, S. R. B. Road, Guwahati, Kamrup, Assam- 781007
3. Annual Report for the financial year 2020-21 along with the Directors' Report for the Financial Year 2020-21;
4. Appointment of Ms. Komal Ringan, Practicing Company Secretary (Membership No. FCS 10788, CP. No.24745), to act as the Scrutinizer for ensuing Annual General Meeting of the Company;
5. Resignation of M/s. Poddar Agarwal & Co., Chartered Accountants as Statutory Auditors' of the Company;
6. Appointment of M/s. Lodha & Co, Chartered Accountants as the Statutory Auditors' of the Company for the year 2021-22, to fill in the Casual Vacancy caused due to the resignation of M/s Poddar Agarwal & Co, subject to ratification by the members of the Company in their ensuing annual general meeting;
7. Appointment of M/s. VGMA & Associates (FRN 031490N) as the Internal Auditors of the Company for the year 2021-22;
8. Notice of 34th Annual General Meeting of the Company to be held on Thursday, 30th September, 2021 at 03:00 P.M. at Lachit Nagar, S. R. B. Road, Guwahati, Kamrup, Assam- 781007;
9. The acquisition of business of M/s Golden Tobie Private Limited (formerly known as Golden Tobie Limited) by the Company on a slump sale basis as a going concern, subject to the approval of the members of the Company in their ensuing annual general meeting.



Reg. Off.: Lachit Nagar, S. R. B. Road, Guwahati, Kamrup, Assam- 781007, Ph.: +91-9871761020
Corp. Off.: B-7, Second Floor, Sector- 4, Noida, Uttar Pradesh, India -201301
E-mail : admin@eliteconinternational.com, Web.: www.eliteconinternational.com

Further, please note that the Company has fixed the following dates in connection with 34th Annual General Meeting of the Company for the Financial Year 2020-21.

S. No.	Particulars	Relevant Date
1.	Date of Annual General Meeting	30.09.2021
2.	Purpose of Book Closure & Period	AGM: 24.09.2021 to 30.09.2021 (both days inclusive)
3.	Cut-off for remote e-voting	23/09/2021
4.	Remote E-Voting	Monday 27.09.2021 (09:00 A.M.) to Wednesday 29.09.2021 (5:00 P.M)

The Board Meeting commenced at 4:00 P.M. and concluded at 5:30 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,
For **ELITECON INTERNATIONAL LIMITED**




(VIPIN SHARMA)
Director
DIN: 01739519

