



ELITECON INTERNATIONAL LIMITED

(BSE LISTED COMPANY)
CIN: L16000DL1987PLC396234

July 05, 2024

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

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

Name of Scrip: Elitecon International Limited
Scrip Code: **539533**

Dear Sir/Madam,

Sub: Intimation regarding the Board Meeting of the Company pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on July 12, 2024 (Friday), inter alia, to consider and approve the following business matters:

1. Fund raising by way of Issuance of Convertible Warrants (“Warrants”) on a preferential basis, subject to the approval of the members of the Company.
2. Alteration to the Object Clause of the Memorandum of Association of the Company.

Kindly consider the above for your necessary information and record.

Thanking you.
Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**

(VIPIN SHARMA)

Managing Director

DIN: 01739519

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