



ELITECON INTERNATIONAL LIMITED

(BSE LISTED COMPANY)
CIN: L16000DL1987PLC396234

November 20, 2024

The Listing Department BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400 001	The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata -700 001
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Name of Scrip: Elitecon International Limited
Scrip Code: 539533

Dear Sirs,

Sub: Outcome of Board Meeting of the Company dated November 20, 2024.

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. November 20, 2024, inter alia, has decided to defer the consideration and approval of below mentioned item till further notice, due to unavoidable circumstances.

1. Fund raising by way of Issuance of Equity Shares on a preferential basis, subject to the approval of the members of the Company.

The Board Meeting commenced at 07:30 P.M. and concluded at 08:00 P.M.

This is for your information and record.

Thanking you,
Yours Truly,

For **ELITECON INTERNATIONAL LIMITED**

(VIPIN SHARMA)
Managing Director
DIN: 01739519