



Aelea Commodities Limited

CIN : L51909MH2018PLC316782

Formerly Known as Aelea Commodities Private Limited

8th January, 2025

To,
BSE Limited
Phiroze Jeejeebhoi Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544213

Subject: Intimation of Board Meeting

Dear Sir/Madam,

As per the terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Meeting of the Board of Directors of our Company is scheduled to be held on Thursday, 16th January, 2025. The Notice & Agenda of the planned Board Meeting is attached herewith.

We request you to take the same on record.

Yours faithfully,

Rekha Rathi

REKHA KAMAL RATHI
Company Secretary
& Compliance Officer



8th January, 2025
Mumbai

:: Regd. Office ::
21, Jolly Maker
Chamber II, Nariman
Point, Mumbai-400021

:: Surat Office ::
602, SNS Business Park,
VNSGU University Road,
Nr. S.D. Jain School,
Vesu, Surat- 395007

:: Unit-I ::
Plot No: B-47, Gujarat
Infrastructure Mega Food
Park, Block No.243, Vill.
shah, Mangrol, Surat- 394421

:: Unit II ::
Block no. 451/B -1, Rev.
Survey No. 391/B, Vill.
Vasravi, Mangrol, Surat-
394421



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NOTICE

8th January, 2025

To,

Mr Hozefa Jawadwala
Mr Ashok Patel
Mr Satyanarayan Patro
Mr Firoz Hathiyari
Ms Vaishali Tarsariya
Mr Nikunj Kanabar
Mr Chandresh Unagar

Sub: Notice and Agenda for Board Meeting to be held On Thursday, 16th January 2025 at 11.30 AM.

Dear Sir(s),

Notice is hereby given that a Meeting of the Board of Directors of the Company for the FY 2024-25 is scheduled to be held on Thursday, 16th January 2025 at 11.30 AM at the **Registered Office of the Company** situated at Office No 21, 2nd Floor, Jolly Maker C, Nariman Point, Nariman Point, Mumbai, Maharashtra - 400021 IN, to transact the business as mentioned in the agenda. The agenda is enclosed herewith for your perusal and information.

The Directors of the Company, who are willing to avail the option to participate in the meeting through electronic mode, may please intimate the undersigned.

You are requested to make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For and on behalf of Board of directors of
AELEA COMMODITIES LIMITED

Rekha Rathe

REKHA KAMAL RATHI
Company Secretary
& Compliance Officer



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+91 2266340989



support@aeleacommodities.com



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AGENDA

AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF AELEA COMMODITIES LIMITED TO BE HELD ON THURSDAY, 16TH JANUARY 2025 AT 11:30 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO 21, 2ND FLOOR, JOLLY MAKER C, NARIMAN POINT, NARIMAN POINT, MUMBAI, MAHARASHTRA - 400021 IN

1. To appoint the Chairperson;
2. To grant leave of absence, if any, to the Directors who are unable to attend the Meeting;
3. To review and confirm minutes of the previous Board Meeting;
4. To review and approve the Writing off of certain Balance of Debtors;
5. To Discussion on the process for updating the company's trademark and copyrights to reflect the new name (from "Pvt Ltd" to "Ltd").
6. To authorize the Management of the Company to purchase and/or sell assets on behalf of the Company;
7. To consider any other item with the prior permission of the Chairpersons.

For and on behalf of Board of Directors of
AELEA COMMODITIES LIMITED

Rekha Rath

REKHA KAMAL RATHI
Company Secretary
& Compliance Officer



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