



ELITECON INTERNATIONAL LIMITED

(BSE LISTED COMPANY)
CIN: L16000DL1987PLC396234

January 21, 2025
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

Name of Scrip: Elitecon International Limited
Scrip Code: 539533

Dear Sirs,

Sub: Outcome of Board Meeting of M/s Elitecon International Limited (“the Company”) dated January 21, 2025 (which is in continuation of meeting held on January 16, 2025).

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, this is to inform you that the Board of Directors of the Company at their meeting held on January 16, 2025, had deferred the same till further notice. The Board resumed the meeting today i.e., January 21, 2025 on the pending agenda items of the meeting held on January 16, 2025 and has inter-alia, considered the following matters:

1. To consider and evaluate the various fund raising options available with the Company, by issue of Equity Shares, preference share or convertible instruments including warrants, by way of rights issue, preferential allotment, private placement or through any other permissible mode and / or any combination thereof, as may be considered appropriate under applicable law, subject to the receipt of the necessary approvals including the approval of the members of the Company and such other regulatory / statutory approvals as may be required.
2. Consider and approve the proposal of sub-division of Company's Equity Shares having face value of Rs. 10/- each and other matters related thereto, in such manner as may be determined by the Board of Directors, subject to such regulatory/statutory approvals as may be required, including the approval of shareholders of the Company.

The Board of Directors of the Company discussed the agenda matters as mentioned above but were not able to reach to a conclusion on any matter. Therefore, the Board of Directors mutually decided to revisit the item mentioned hereinabove at a later date, and concluded the meeting thereafter.

The Board Meeting commenced at 07:45 P.M. and concluded at 08:15 P.M.

This is for your information and record.

Thanking you,

Yours Truly,

For **ELITECON INTERNATIONAL LIMITED**

(VIPIN SHARMA)
Managing Director
DIN: 01739519

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