



# ELITECON INTERNATIONAL LIMITED

(BSE LISTED COMPANY)  
CIN: L16000DL1987PLC396234

July 12, 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 July 12, 2024.**

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. July 12, 2024, inter alia, has decided to defer the consideration and approval of below mentioned items till further notice, due to unavoidable circumstances.

1. Conversion of Loan into Convertible Securities.
2. Issue of 15,00,00,000 (Fifteen Crores) Convertible warrants (“Warrants”) of the Company at a price of Rs. 10/- (Rupees Ten only) per warrant (“Issue Price”), aggregating to Rs. 1,50,00,00,000/- (Rupees One Hundred Fifty Crores Only), on Preferential basis to identified investors, subject to the approval of the members of the Company in their ensuing general meeting.
3. Change in the Main Object Clause of the Memorandum of Association of the Company.
4. Notice of Extra-ordinary General Meeting of the members of the Company;
5. Appointment of Mr. Aakash Goel, Proprietor of G Aakash & Associates, Company Secretaries (Membership No. A57213, CP No.21629) as scrutinizer for the ensuing Extra-ordinary General Meeting.;

The Board Meeting commenced at 5:00 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)  
Managing Director  
DIN: 01739519

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