



ELITECON INTERNATIONAL LIMITED

(BSE LISTED COMPANY)
CIN: L16000DL1987PLC396234

August 12, 2024

The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400001

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata -700001

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

Dear Sirs,

Sub.: Submission of Copies of Publication of M/s Elitecon International Limited (“the Company”) under Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, regarding Notice of Extra-ordinary General Meeting, E-Voting Information and Book Closure.

In terms of Regulation 30 read with Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed copies of newspaper publication in respect of Notice of Extra-ordinary General Meeting of the Company, E-voting, cut-off date for E-voting & Book Closure, published in “Financial Express” English (All Editions) and “Jansatta” Hindi (Delhi Edition) dated August 11, 2024.

Kindly take the above information on record.

Thanking You

Yours Faithfully

For **ELITECON INTERNATIONAL LIMITED**

**Vipin
Sharma**

Digitally signed by
Vipin Sharma
Date: 2024.08.12
12:14:24 +05'30'

(VIPIN SHARMA)
Managing Director
DIN: 01739519

Encl: as mentioned above

Reg. Off: 152, Shivani Apartments, Plot No.63, I.P. Extension, Patparganj, East Delhi, Delhi-110092,
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