

February 25, 2022

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip Code: 513452

Dear Sir,


Subject: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors met today, i.e., Friday, February 25, 2022 to consider and approve the Notice of the Extraordinary General Meeting to be held on Monday, March 21, 2022 at 3.00 p.m. through video conferencing (VC)/ other audio visual means (OAVM) for seeking shareholders approval for the matters as enclosed in the Notice.

The meeting of the Board of Directors commenced at 10.30 a.m. and concluded at 11.00 a.m.

This is for your information and record.

Yours faithfully
For Elango Industries Limited



Roshini Selvakumar
Company Secretary

