



Aelea Commodities Limited

CIN : L51909MH2018PLC316782

Formerly Known as Aelea Commodities Private Limited

16th January, 2025

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

Scrip Code: 544213

Subject: Outcome of Board Meeting held on 16th January, 2025 of Aelea Commodities Limited ("Company").

Dear Sir/Madam,

We would like to inform you that we have held the Board Meeting of our Company on Thursday, 16th January, 2025 at 11.30 AM at our Registered Office. The Meeting concluded at 1.30 PM. The following matters were discussed:

1. To review and approve the Writing off of certain Balance of Debtors.
2. To Discussion on the process for updating the Company's Trademark and Copyrights to reflect the new name (from "Pvt Ltd" to "Ltd").
3. To authorize the Management of the Company to purchase and/or sell assets on behalf of the Company.

All agenda items were approved in the Meeting.

We request you to take the same on record.

Thanking you.

Yours Sincerely,

For and on behalf of Board of directors of

AELEA COMMODITIES LIMITED

Rekha Rath



REKHA KAMAL RATH
Company Secretary
& Compliance Officer

16th 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 -I, Rev.
Survey No. 391/B, Vill.
Vasravi, Mangrol, Surat-
394421