



ELITECON INTERNATIONAL LIMITED

(BSE LISTED COMPANY)
CIN: L16000DL1987PLC396234

January 09, 2025

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata -700 001

Name of Scrip: Elitecon International Limited
Scrip Code: 539533

Dear Sirs,

Sub: Intimation regarding the Board Meeting of the Company pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, January 16, 2025, inter alia, to consider and approve the following business 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.

Kindly consider the above for your necessary information and record.

Thanking you,
Yours Truly,

For **ELITECON INTERNATIONAL LIMITED**

(VIPIN SHARMA)

Managing Director

DIN: 01739519

Reg. Off: Building No. 5, 2nd Floor, Park End, Vikas Marg, Preet Vihar, Delhi-110092,
Nashik Works: GAT No. 353/2, Mauje Talegaon, Dindori, Nashik, Maharashtra-422004
Ph.: +91-9871761020
E-mail: admin@eliteconinternational.com, Web.: www.eliteconinternational.com