



ELITECON INTERNATIONAL LIMITED

(BSE LISTED COMPANY)
CIN: L16000DL1987PLC396234

September 04, 2024

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| 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 Sir/Madam,

Sub: Outcome of Board Meeting dated September 04, 2024.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, this is to inform you that the Board of Directors of the Company at its meeting held on September 04, 2024, had inter-alia, considered, and approved the following matters:

1. The 37th Annual General Meeting of the Company will be held on Saturday, September 28, 2024 at 04:00 P.M. at the registered office of the Company at 152, Shivani Apartments, Plot No.63, I.P. Extension, Patparganj, East Delhi, New Delhi-110092.
2. Annual Report for the Financial Year 2023-24 along with the Directors' Report for the Financial Year 2023-24;
3. Appointment of Mr. Aakash Goel, Proprietor of G Aakash & Associates, Company Secretaries (Membership No. A57213, CP No.21629) as scrutinizer for the ensuing Annual General Meeting.;
4. Notice of 37th Annual General Meeting of the Company to be held on Saturday, September 28, 2024 at 04:00 P.M. at the registered office of the Company at 152, Shivani Apartments, Plot No.63, I.P. Extension, Patparganj, East Delhi, Delhi-110092;

Further, please note that the Company has fixed the following dates in connection with 37th Annual General Meeting of the Company for the Financial Year 2023-24.

| S. No. | Particulars | Relevant Date |
|--------|----------------------------------|--|
| 1. | Date of Annual General Meeting | September 28, 2024 |
| 2. | Purpose of Book Closure & Period | 22.09.2024 to 28.09.2024 (both days inclusive) |
| 3. | Cut-off for remote e-voting | 21.09.2024 |
| 4. | Remote E-Voting | Wednesday, 25.09.2024 (09:00 A.M.) to Friday, 27.09.2024 (5:00 P.M) |

Reg. Off: 152, Shivani Apartments, Plot No.63, I.P. Extension, Patparganj, East Delhi, Delhi-110092,
Nashik Works: GAT No. 353/2, Mauje Talegaon, Dindori, Nashik, Maharashtra-422004
Ph.: +91-9871761020

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The Board Meeting commenced at 03:30 P.M. and concluded at 04:00 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**

(VIPIN SHARMA)
Managing Director
DIN: 01739519