



ELITECON INTERNATIONAL LIMITED

(BSE LISTED COMPANY)
CIN: L16000DL1987PLC396234

January 16, 2025

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

Name of Scrip: Elitecon International Limited
Scrip Code: 539533

Dear Sirs,

Sub: Outcome of Board Meeting of the Company dated January 16, 2025.

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. January 16, 2025, inter alia, has decided to defer the consideration and approval of below mentioned items till further notice, due to unavoidable circumstances.

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.

The Board Meeting commenced at 05:45 P.M. and concluded at 06:15 P.M.

This is for your information and record.

Thanking you,
Yours Truly,

For **ELITECON INTERNATIONAL LIMITED**

(VIPIN SHARMA)
Managing Director
DIN: 01739519

Reg. Off: Building No. 05, 2nd Floor, Park End, Vikas Marg, Preet Vihar, Delhi-110092,
Nashik Works: GAT No. 353/2, Mauje Talegaon, Dindori, Nashik, Maharashtra-422004
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