

ELITECON INTERNATIONAL LIMITED

(FORMERLY KASHIRAM JAIN AND COMPANY LIMITED)

Regd. Off.: Lachit Nagar, S. R. B. Road, Guwahati – 781 007, Assam

CIN: L70100AS1987PLC002828, Phone: 9748261867

Email Id: kjcl002828@yahoo.co.in, Website: www.eliteconinternational.com

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To BSE Limited, PhirozeJeejeebhoy Towers Dalal Street, Mumbai - 400001	To The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, B B D Bagh, Kolkata, West Bengal- 700001
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Dear Sir/Mam,

SUBJECT: Intimation of Board Meeting to consider the proposal for voluntary delisting of the company from The Calcutta Stock Exchange Limited.

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For ELITECON INTERNATIONAL LIMITED

(Former name KASHIRAM JAIN AND COMPANY LIMITED)



(AVAIZ ALI)
Managing Director and CEO

DIN: 08775720