

ELLORA TRADING LIMITED

Registered Office: B-1006, Nar Narayan Complex, Near Swastik Char Rasta, Navrangpura,
Ahmedabad 380009.

CIN: L51909GJ1983PLC093146

E-mail id: elloratradingltd@gmail.com Tel. No.: 079-48437370 Website: www.elloratrading.in

Date: 26/02/2020

To,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai- 400001.
Scrip Code: 542803

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001
Scrip Code: 015064

SUBJECT: INTIMATION OF DEATH OF MR. MAYUR MANUBHAI SHAH , CHIEF FINANCIAL OFFICER

Dear Sir/Madam,

In Compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements Regulations 2015, We wish to inform you that the company was intimated today about the sad demise of Mr. Mayur Manubhai Shah, Chief Financial Officer of the company.

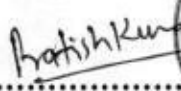
The Company will fill the resultant vacancy within a stipulated time permissible under the Law.

Kindly take the same into record

Thanking you,

Yours faithfully,

For ELLORA TRADING LIMITED


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Pratish Kumar
Managing Director
(DIN: 07034880)

