

ELLORA TRADING LTD.

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: 23.07.2020

To, BSE Limited P.J.Towers, Dalal Street, Mumbai - 400001 Ref.: Scrip Code - 542803	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700001 Ref: Scrip Code- 015064
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Subject: Outcome of the Board Meeting

Dear Sir/Madam,

In compliance with Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors was held on today i.e. Thursday, July 23, 2020, the following matters are inter alia approved and adopted by the Board of Directors:

1. The Director's Report for the Financial Year 2019-20.
2. The Draft Notice of Annual General Meeting of the Company which will be held as on 18th August, 2020.
3. Appointment of M/s. A. Santoki & Associates, Company Secretary as a scrutinizer for conducting the e-voting process and ballot voting in Annual General Meeting.
4. The Annual General Meeting (AGM) of the Company will be held on Tuesday, August 18, 2020 at 12.00 P.M. at registered office of the Company at B-1006, Nar Narayan Complex, Near Swastik Char Rasta, Navrangpura, Ahmedabad 380009.
5. Register of Members and Share Transfer Books of Company shall remain closed from Wednesday, August 12, 2020 to Tuesday, August 18, 2020 (both days inclusive) for the purpose of Annual General Meeting.
6. The remote e-voting period commences on Saturday, August 15, 2020 at 09.00 a.m. and ends on Monday, August 17, 2020 at 5.00 p.m.

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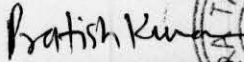
7. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Saturday, August 11, 2020 (cut-off date for e-voting), may cast their vote through remote e-voting. You are requested to take the above on your record.

The Meeting of the Board of Directors Start at 12:30 PM and Concluded at 1:00 PM

Take the above on your record.

Thanking You.

For Ellora Trading Limited



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Pratish kumar
Managing Director
DIN: 07034880

