

# ELLORA TRADING LTD.

Registered Office: 221, Second Floor, Ravija Plaza, Near Bagbaan Cross Road, Thaltej-Silaj Road,  
Thaltej, Ahmedabad, Gujarat - 380059.  
CIN: L51909GJ1983PLC093146

E-mail id: [elloratradingltd@gmail.com](mailto:elloratradingltd@gmail.com) Tel. No.: 079-35617208 Website: [www.elloratrading.com](http://www.elloratrading.com)

**Date:-05/02/2021**

<b>To,</b> <b>The BSE Limited</b> <b>P.J. Towers,</b> <b>Dalal Street,</b> <b>Mumbai - 400001</b> <b>Scrip Code: 542803</b>	<b>To,</b> <b>The Calcutta Stock Exchange Ltd</b> <b>7, Lyons Range,</b> <b>Kolkata-700001</b>  <b>Scrip Code: 015064</b>
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**Dear Sir/Madam,**

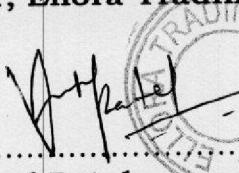
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday 12<sup>th</sup> February, 2021 at the Registered office of the company for the following Business:

- (1) To consider and approve the Unaudited Financial Results for the quarter ended as on 31<sup>st</sup> December 2020.
- (2) Any other Matter with the permission of the Chair.

Kindly take on your records the same and oblige.

Thanking You

**For, Ellora Trading Limited**



**Vipul Patel**  
**Managing Director**  
**(DIN: 06956010)**