

~~~~~

## 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: 15.11.2021**

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

Dear Sir / Madam,

**Sub: Adjournment of Board Meeting which was scheduled to be held on today Monday, November 15, 2021.**

This is to inform you that a Meeting of the Board of Directors of the Company which was scheduled to be held on today i.e. Monday, November 15, 2021 at the registered office of the Company **is adjourned due to unavoidable circumstances.**

Further the said adjourned Meeting will be held on Tuesday, November 16, 2021 at the registered office of the Company for consider and approve the following:

- The Un-Audited Financial Results of the Company for the Quarter ended September 30, 2021 along with the Limited Review Report.
- Any other matter with the permission of the Chairman.

Please take note of the same.

Thanking you,

Yours truly,

For, **Ellora Trading Limited**

**Sd/-  
Vipul Patel  
Managing Director  
DIN: 06956010**