

WELCON INTERNATIONAL LTD

Registered Office: Plot No. 3 B-44 Near Manav Mandir Kantol Road Yerla Nagpur - 441501.

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CIN: L20100MH1995PLC322040

Date: 30th November 2020

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

Subject: - Outcome of Board Meeting held Monday, 30th November 2020.

Ref: Scrip Code: 539410.

Pursuant to the provisions of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting today has inter alia:

1. Considered and approved the Board's Report for the year ended 31st March 2020.
2. Considered and appointed Mrs. Priya Shah, Practicing Company Secretary to act as Scrutinizer for E-voting & poll at the ensuing Annual General Meeting.
3. Considered and approved the Notice and fixed the Date, Time & Venue of the 25th Annual General Meeting of the Company to be held on Tuesday, 22nd December 2020.
4. Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Share Transfer Book and the Member's Registers of the Company shall remain closed from 17th December 2020 to 22nd December 2020 (both days inclusive) in connection with the Annual General Meeting of the Company.
5. Further Company has fixed 16th December 2020 as the CUT-OFF DATE to the ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting/ polling at the 25th Annual General Meeting of the Company to be held on 22nd December 2020.

This is for your records and information.

Yours Truly,

For Welcon International Limited

Vidhi D. Shambwani
Vidhi Shambwani
Director

