

WELCON INTERNATIONAL LTD

Registered Office: SH- 11, V Star Plaza, Plot No. 16, CTS No. 606A, 606A/1 to 22, Chandavarkar Road,
Borivali West, Mumbai - 400092. Phone: +91 8655012379

E-mail ID: welconinternationaltd@gmail.com Website: www.welconinternational.com

CIN: L20100MH1995PLC322040

Date: 26/11/2020

To,
BSE Limited
The Corporate Relationship Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai - 440001

Ref: Welcon International Limited, Scrip Code: 539410:

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement Regulation, 2015)

Dear Sir/ Madam,

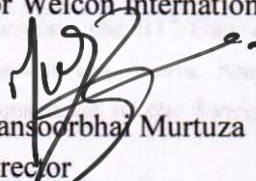
Pursuant to Regulation 29 of SEBI (Listing & Disclosure Requirements) Regulations 2015, we hereby inform you that the meeting of Board of Directors of the Company will be held on Tuesday, the 01st Day of December, 2020 at 1.30. P.M at Plot No. 3, B-44, Near Manav Mandir, Katol Road, Yerla, Nagpur (Maharashtra) - 441501, India inter-alia to consider and approve the acquisition of the foreign Company.

You are therefore, requested to take the aforesaid on your records and oblige.

Thanking you,

Yours faithfully,

For Welcon International Limited


Mansoorbhai Murtuza
Director
DIN: 08965751

