

ELLORA TRADING LIMITED

CIN: L51909GJ1983PLC093146

Address: 221, Second Floor, Ravija Plaza, Opp. Rambaug,
Thaltej Silaj Road, Thaltej, Ahmedabad – 380 059

Email id: elloratradingltd@gmail.com

Date: 15th June, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. 15th June, 2022
Ref: Security Id: ELLORATRAD / Code: 542803

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 15th June, 2022 at the Registered Office of the Company which commenced at 5:30 P.M. and concluded at 6:15 P.M. inter-alia has:

1. Decided to Increase Authorised Equity Share Capital of the Company from Rs. 1.45 Crores to Rs. 9.00 Crores and the Authorised Preference Share Capital shall remain unchanged.
2. Considered and approved the Revised Directors' Report of the Company for Financial Year 2021-22 along with Annexures.
3. Decided to reschedule the Annual General Meeting of the Company on Saturday, 16th July, 2022 at 4:00 P.M.

Kindly consider the same and oblige us.

For, Ellora Trading Limited

Devi Singh
Managing Director
DIN: 09528536