

**ELLORA TRADERS LIMITED**

**CIN-L27101UP1985PLC007436**

**16/95, The Mall,**

**Kanpur - 208001**

**Tel - 0512 2378314**

**Email - [ellora.traders@rediffmail.com](mailto:ellora.traders@rediffmail.com)**

**Website: [www.elloratraders.com](http://www.elloratraders.com)**

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**Dated: 03.11.2020**

**To,**  
**The Secretary**  
**The Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4th floor, Plot no. C 62, G-Block,  
Opp. Trident hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400 098

Sir,

**Sub: Notice for Board Meeting.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Board of Directors of the Company will meet on Wednesday, the 11<sup>th</sup> day of November, 2020, inter alia to consider and approve the Un-Audited Financial Results (Provisional) of the Company for the quarter ended 30<sup>th</sup> September, 2020.

This is for your information and record.

Thanking you,

Yours truly,  
**For Ellora Traders Limited**

*Susma Shaw*

**Susma Shaw**  
**Company Secretary**

