

ELLORA TRADERS LIMITED

CIN-L27101UP1985PLC007436

16/95, The Mall,

Kanpur - 208001

Tel - 0512 2378314

Email - ellora.traders@rediffmail.com

Website: www.elloratraders.com

Dated: 07.09.2020

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 Tuesday, the 15th day of September, 2020, inter alia to consider and approve the Un-Audited Financial Results (Provisional) of the Company for the quarter ended 30th June, 2020.

This is for your information and record.

Thanking you,

Yours truly,
For Ellora Traders Limited

Susma Shaw

Susma Shaw
Company Secretary

