

414, Shah Nahar (Worli) Industrial Estate, B-Wing, Dr. E. Moses Road, Worli, Mumbai-400 018.

Phone : 6662 5602 FAX : 6662 5605

CIN : L65990 MH1981PLC025770



23rd July 2018

To

The Secretary

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 023

SUB: Notice of Board Meeting

Company Code: 503681

Dear Sir

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 13th August 2018 to consider the audited standalone Financial Results of the Company for the quarter ended on 30th June 2018.

Kindly take the above in your records.

Thanking You

For ELCID Investments Limited

A handwritten signature in black ink, appearing to read 'Dipika Vakil'.

(Dipika Vakil)

Director

DIN: 00166010