

ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770

414 SHAH NAHAR (WORLI) IND ESTB WING DR E MOSES RD WORLI MUMBAI MH 400018

Tel: 022-66625602

Fax: 022 66625603

Email: vakilgroup@gmail.com

Website: www.elcidinvestments.com

Date: 5th August 2021

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 503681

Dear Sir,

Sub: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed Public notice published on 5th August 2021 in 'Business Standard' English newspaper and on 5th August 2021 in 'Mumbai Lakhadeep' Marathi newspaper for the Board Meeting scheduled to be held on 13th August 2021 inter alia to approve the Un- Audited Standalone and Consolidated Financial results for the first quarter and three months ended on 30th June 2021.

Further, in pursuant to Regulation 30(4) read with schedule III(A) (12), please find the below enclosed copy of newspaper articles as published in above mentioned newspaper.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For Elcid Investments Limited,

Mittal R. Gori

Mittal Gori
Company Secretary and Compliance Officer



Encl.: as above.

CORPORATE CENTRE, STATE BANK BHAWAN,
MADAME CAMA ROAD, MUMBAI - 400021CORRIGENDUM TO NOTICE DATED 04.08.2021
REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATES

We refer to notice in respect of issue of duplicate share/bond certificates published on 04.08.2021. Last line (foot note) of the said notice may be read as under:

The above figures represent details of current shares of Face Value of Re. 1/- consequent upon stock split (record date 21.11.2014). All other contents of notice shall remain the same.

Place: Mumbai

Date: 05.08.2021

General Manager
(Share & Bonds)

ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770
Regd. Office: 414, Shah Nahar (Worli) Industrial Estate, B-Wing, Dr. E. Moses Road, Worli, Mumbai - 400018 Tel.: 6662 5603, 6662 5604 Fax: 022-66625661 email: vakilgroup@gmail.comWebsite: www.elcidinvestments.com

NOTICE

Notice is hereby given that the Board of Directors of Elcid Investments Limited shall meet on **Friday, 13th August, 2021** at the Registered Office of the Company to consider and take on record, the Un-Audited Standalone and Consolidated Financial Results for the first Quarter and three months ended 30th June, 2021

Details of the notice is also available on the website of the Company www.elcidinvestments.com and Stock Exchange www.bseindia.com

By order of the Board
For Elcid Investments Limited
Sd/-
Varun Vakil
Chairman
DIN: 01880759

Place: Mumbai

Date: August 04th, 2021

PUBLIC NOTICE
TAKE NOTICE THAT the share certificate no. 15, distinctive nos from 071 to 075 of Bandra (HIG) Kanchan Co-operative Housing Society Ltd. at Building No. 13, Bandra Reclamation, Bandra (West) Mumbai - 400050 in the name of Smt. Jyoti Ram Nagrani wife of late Smt. Ram Nagrani, the member of the above society and the care taker Mr. Kishin M Choithramani has been reported lost / stolen and that an application for issue of duplicate certificate in respect thereof has been made to the society at Bandra (HIG) Kanchan Co-operative Housing Society Ltd. at Building No. 13, Bandra Reclamation, Bandra (West) Mumbai-400 050, to whom objection if any, against issuance of such Duplicate Share Certificates should be made within 14 (fourteen) days from the date of publication of this notice, share certificates not mortgaged or any loan taken against the said flat mentioned hereunder in the schedule.

If no claims/ objections are received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate in such manner as is provided under the bye-laws of the Society. The claims / objections, if any, received by the Society shall be dealt with in manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants/ objectors, with the Secretary in the office of the Society on working days from the date of the publication of the Notice till the date of expiry of its period.

THE SCHEDULE

Having share certificate no.15, distinctive No from 071 to 075 for flat no 32, 3rd floor of situated at Bandra (HIG) Kanchan Co-operative Housing Society Ltd. at Building No. 13, Bandra Reclamation, Bandra (West) Mumbai-400 050.

Date: 05.08.2021

Place: Mumbai

(Mr. Kishin M Choithramani)

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)
SBU: CHEMICALS
Regd. Office: 1, N S Road, Kothrud-70001
CIN No.: L99999MH1969PLC003935
Website: www.balmerlawrie.com
Email: indira@balmerlawrie.com

NOTICE FOR VENDOR REGISTRATION

Balmer Lawrie invites technically competent and financially sound vendors / contractors for vendor registration to supply various materials and services to SBPU - Chemicals 32, Manali, Chennai-68. For details on list of items / services and vendor registration form, please visit the tender section of our website www.balmerlawrie.com.

Senior Manager (SCM)

PUBLIC NOTICE

Smt. Rajkumari P. Mathreja, a Member of the **Harsiddhi Co-operative Housing Society Ltd.**, having address at **Village: Diwanman, Krishna Township, Vasai (West), Taluka: Vasai, District: Palghar** and holding **Shop No. 10**, area **measuring 202 Sq. Ft. i.e. 18.8 Sq. Mtrs.** Carpet (Share Certificate No. 26, shares numbers from 126 to 130) in the building of the society, died on **22/01/2021** without making any nomination.

I on behalf of society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such document and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society and the share certificate will be transferred in the name of **Mr. Dinkar P. Mathreja**, legal heir of deceased member. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society.

Mr. Dinkar P. Mathreja, legal heir of deceased member. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society.

Sd/-

Adv. Madhuri Ashok Patil

Office: 301, Prita Co-Op. Hsg. Society, Opp. Bank of Baroda, Manvelpada Road, Virar (East), Taluka: Vasai, District: Palghar, 401305.