



414, Shah Nahar (Worli) Industrial Estate,
B-Wing, Dr. E. Moses Road,
Worli, Mumbai-400 018.
Phone : 6662 5602 Fax : 6662 5605
CIN : L65990MH1981PLC025770
www.elcidinvestments.com
vakilgroup@gmail.com

Date: 3rd September 2019

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400001

Dear Sir,

Ref No: - Company Code No. - 503681

Sub: Compliance under Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 & 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find the enclosed Public notice published on 30th August 2019 in 'Business Standard' English newspaper and in 'Mumbai Lakshadeep' Marathi newspaper for the Board meeting scheduled to be held on 10th September 2019 inter alia to approve the Unaudited Standalone and Consolidated Financial results for the first quarter ended on 30th June 2019.

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

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For ELCID INVESTMENTS LIMITED

Mittal f. gori

Mittal Gori
Company Secretary and Compliance officer



Encl.: as above

MUMBAI | FRIDAY, 30 AUGUST 2019

Business Standard



ELCID INVESTMENTS LIMITED

Regd. Office: 414, Shah Nahar (Worli) Industrial Estate,
B-Wing, Dr. E. Moses Rd., Worli, Mumbai- 400018.

Tel. No.: 56625602, 56625604; Fax: 022-56625605

E-mail: yakilgroup@gmail.com website: www.elcidinvestments.com

CIN: L65990MH1981PLC025770

NOTICE

Notice is hereby given that the Board of Directors of Elcid Investments Limited shall meet on **Tuesday, 10th September, 2019** at the Registered Office of the Company to consider and take on record, the Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2019. 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 30, 2019



NOTICE OF LOSS OF SHARES

INDIAN HOTELS COMPANY LTD

Regd. Office: Mandlik House, Mandlik Road, Mumbai -400 001
Notice is hereby given that the certificates for the under mentioned securities of the Company has/have been lost/misled and the holders of the said securities/applicants has/have applied to the Company to issue duplicate certificates.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificates without further intimation.

Folio No	Name of holder(s) and joint holder (s), if any)	Kind of Securities	Distinctive Nos.	No of Securities
B007969	Burjor Beramji Sopariwalla	FV Rs 10/- each	883975, 20991070	2
	Banor Burjor Sopariwalla	FV Rs 1/- each	603043293, 3297	5

Place: Mumbai. Date: 30.08.2019 PERVIN VISTASP SOPARIWALLA



एलसिड इन्हेस्टमेंट्स लिमिटेड

निवारणाकृत कार्यालय : १५१, शाह नाहर (वाली) इंडिस्ट्रीजल इलेव्टी, शेरी विंग, डॉ. इं. एस. एस. इलेव्टी, मुंबई - 400007.
दूर-भ्र.: +91-22-6502-1652, +91-22-6502-1653, +91-22-6502-6501, फैक्स: +91-22-6502-6501, ई-मेल: vakinlgroup@gmail.com वेबसाईट: www.elcidinvestments.com

संचालनालय: एफ.व्ह.१०००, प्लॉट.१०००, एस.एस.एस.एस.१०००, मुंबई - 400070.

सूचना

येथे सूचित देखात येत आहे की, ३० जून, २०१९ रोजी संस्कृत विचारात थोडा व नोंदवाऱ्यावर यो वाकितात कॅम्पनीच्या निवारणाकृत कार्यालयात प्रवंतीवार, वि. १० सार्वेत, २०१९ रोजी एलसिड इन्हेस्टमेंट्स लिमिटेडसु संस्कृत विचारात कॅम्पनीच्या समाजावाचा आहे. संपूर्ण तपशिल स्टॉक एस.एस.एस.व्ह.वेबसाईटच्या www.bseindia.com व कॅम्पनीच्या www.elcidinvestments.com वेबसाईटवर उल्लिख आहे.

एलसिड इन्हेस्टमेंट्स लिमिटेडकाऱ्यात महाराष्ट्राच्या आदेशांवरच्ये

महाराष्ट्राच्या आदेशांवरच्ये

संस्कृत विचारात

संस्कृत विचारात