



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: 3<sup>rd</sup> 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 30<sup>th</sup> August 2019 in 'Business Standard' English newspaper and in 'Mumbai Lakshadeep' Marathi newspaper for the Board meeting scheduled to be held on 10<sup>th</sup> September 2019 inter alia to approve the Un-audited Standalone and Consolidated Financial results for the first quarter ended on 30<sup>th</sup> 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





## **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:** [vakilgroup@gmail.com](mailto:vakilgroup@gmail.com) **website:** [www.elcidinvestments.com](http://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](http://www.elcidinvestments.com) and Stock Exchange [www.bseindia.com](http://www.bseindia.com)

By order of the Board  
**For Elcid Investments Limited**

Sd/-

Varun Vakil  
Chairman

DIN: 01880759

Place: Mumbai  
Date : August 30, 2019



