



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: 2nd December 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 2nd December 2019 in 'Business Standard' English newspaper and in 'Mumbai Lakshadeep' Marathi newspaper for the Board meeting scheduled to be held on 12th December 2019 inter alia to approve the Un-audited Standalone and Consolidated Financial results for the second quarter and half year ended on 30th September 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 R. 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 website: www.elcidinvestments.com

CIN: L65990MH1981PLC025770

NOTICE

Notice is hereby given that the Board of Directors of Elcid Investments Limited shall meet on **Thursday, 12th December, 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 September, 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 : 30th November, 2019

