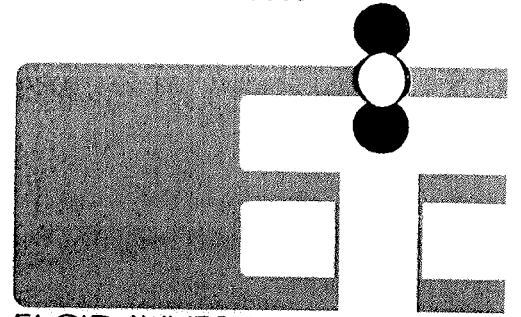


414, Shah Nahar (Worli) Industrial Estate, B-Wing, Dr. E. Moses Road, Worli, Mumbai-400 018.
CIN : L65990 MH1981PLC025770 • Phone : 6662 5602 FAX : 6662 5605



ELCID INVESTMENTS LIMITED
CIN: L65990MH1981PLC025770

ELCID INVESTMENT LIMITED

Notice

Notice is hereby given that the Board of Directors of Elcid Investments Limited shall meet on Friday, January 29, 2016 at the Registered Office of the Company to consider and take on record, the Audited Financial Results for the quarter ended on 31st December 2015. Details of the notice will also be available on the website of the Company www.elcidinvestments.com & Stock Exchange www.bseindia.com.

By order of the Board

FOR ELCID INVESTMENTS LIMITED

A handwritten signature in black ink, appearing to read 'Dipika Vakil', is written over the printed name.

(Dipika A Vakil)

Director

DIN: 00166010

Date: January 8th, 2016