

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



7th March 2016

To
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 023

SUB: Notice of Board Meeting

Company Code: 503681

Dear Sir

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 15th March 2016 to consider the declaration of interim dividend, if any, for 2015-16.

Kindly take the above in your records.

Thanking You

For Elcid Investments Limited



Authorised signatory