

414, Shah Nahar (Worli) Industrial Estate, B-Wing, Dr. E. Moses Road, Worli, Mumbai-400 018.

Phone : 6662 5602 FAX : 6662 5605

CIN : L65990 MH1981PLC025770



28th April 2016

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

SUB: BOARD MEETING FOR AUDITED RESULTS

Company Code: 503681

Dear Sir

This is to inform you that the meeting of Board of Directors will be held on Monday, 30th May 2016 to consider and approve the audited financial statements of the Company for 2015-16.

Kindly take the above in your records and oblige.

Thanking You

For Elcid Investments Limited

Dipika Vakil

(Dipika Vakil)

Director

DIN: 00166010