

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



6<sup>th</sup> July 2016

To

The Secretary

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 023

**SUB: Intimation of Board Meeting**

**Company Code: 503681**

Dear Sir

This is to inform you that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 2<sup>nd</sup> August 2016 to consider and take on record the audited financial results for the quarter ended on 30<sup>th</sup> June 2016.

Kindly take the above in your records.

Kindly acknowledge the receipt.

Thanking You

**For Elcid Investments Limited**

(Varun A Vakil)

**Director**

**DIN: 01880759**