

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



October 10, 2016

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

Dear Sir,

Company Code No.503681

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, November 7, 2016 to consider and to take on record Audited Financial Results of the company for the quarter ended 30th September, 2016

Thanking you,

Yours truly,
FOR ELCID INVESTMENTS LIMITED

Ketan Kapadia

**(Ketan Kapadia)
DIRECTOR
(DIN 00166090)**