

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

CIN : L65990MH1981PLC025770

Phone : 6662 5602 Fax : 6662 5605



5th January 2017

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, 19th January 2017 to consider and take on record the audited financial results for the quarter ended on 31st December 2016.

Kindly take the above in your records and acknowledge the receipt.

Thanking You

For Elcid Investments Limited


Authorised Signatory