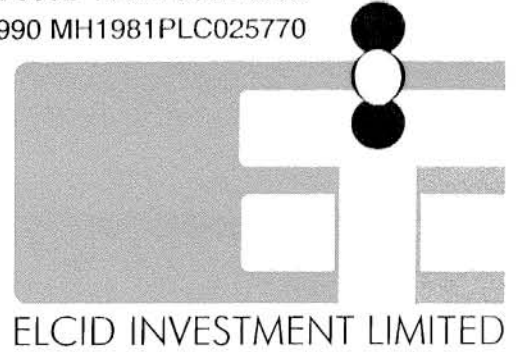


414, Shah Nahar (Worli) Industrial Estate, B-Wing, Dr. E. Moses Road, Worli, Mumbai-400 018.

Phone : 6662 5602 FAX : 6662 5605

CIN : L65990 MH1981PLC025770



16th October 2017

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 Thursday, 2nd November 2017 to consider the audited Financial Results for the quarter ended on 30th September 2017.

Kindly take the above in your records.

Thanking You

For **Elcid Investments Limited**



(Dipika A Vakil)

Director

DIN: 00166010