

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



4.09.2017

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

**SUB: Correction in Outcome of AGM**

**Company Code: 503681**

Dear Sir

We refer to our announcement on 29<sup>th</sup> August 2017 on the outcome of the results of Annual General Meeting of the Company held on 28<sup>th</sup> August 2017. In the company's declaration under resolution no 6 and under the category "whether Promoters are interested" by mistake "yes" has been mentioned. We want to submit that the promoters were not interested in this resolution. The error was typographical and inadvertent. We request the exchange to place the same on record.

Kindly take the above in your records and oblige.

Thanking You

For Elcid Investments Limited

A handwritten signature in black ink, appearing to be 'Ravi', written over a horizontal line.

Authorised Signatory