

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

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CIN : L65990 MH1981PLC025770



24th April 2018

To

The Secretary

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 023

SUB: PREPONMENT OF BOARD MEETING FOR AUDITED RESULTS

Company Code: 503681

Dear Sir

This is to inform you that the meeting of Board of Directors has been preponed to be held on Tuesday, 15th May 2018 to consider and approve the audited financial results of the Company for 2017-18. It was previously scheduled on 29th May 2018.

Kindly take the above in your records and oblige.

Thanking You

For Elcid Investments Limited


Authorized Signatory