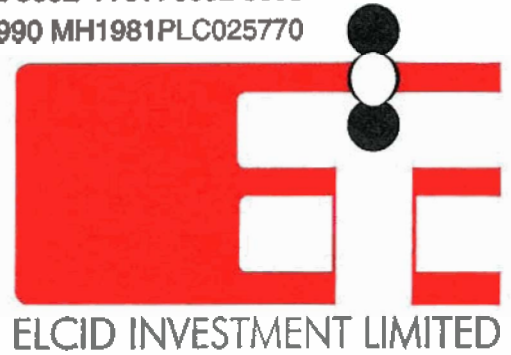


414, Shah Nahar (Worli) Industrial Estate, B-Wing, Dr. E. Moses Road, Worli, Mumbai-400 018.

Phone : 6662 5602 FAX : 6662 5605

CIN : L65990 MH1981PLC025770



5th July 2018

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

SUB: Annual General Meeting and Book Closure

Company Code: 503681

Dear Sir

This is to inform you that the 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 27th August 2018 at 11.00 am at Indian Merchants Chamber, 2nd Floor, Kilachand Conference Room, IMC Building, Churchgate, Mumbai – 400 020. The Register of members and Share Transfer Books of the Company shall remain closed from Tuesday, 21st August 2018 to Monday, 27th August 2018 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting of the Company.

Kindly take the above in your records and oblige.

Thanking You

For Elcid Investments Limited

Dipika Vakil

(Dipika Vakil)

Director

DIN: 00166010