



414, Shah Nahar (Worli) Industrial Estate,
B-Wing, Dr. E. Moses Road,
Worli, Mumbai-400 018.
Phone : 6662 5602 Fax : 6662 5605
CIN : L65990MH1981PLC025770
www.elcidinvestments.com
vakilgroup@gmail.com

Date: 21st January 2019

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400001

Dear Sir,

Ref No: - Company Code No. - 503681

Sub: Intimation of Board Meeting

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, 29th January 2019 at the registered Office of the Company, inter-alia, to consider the following business:

1. To approve the Audited Financial Results of the Company for the third quarter and nine months ended on 31st December 2018.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **ELCID INVESTMENTS LIMITED**

A handwritten signature in blue ink, appearing to read 'Mittal Gori'.

Mittal Gori
Company Secretary and Compliance officer

