



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: 13th May 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 Wednesday, 22nd May 2019 at the registered Office of the Company, inter-alia, to consider and approve the following business:

1. Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31st March 2019.
2. To recommend payment of final dividend for the financial year ended 31st March 2019, if any.

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

