

Place: Mumbai

Date: April 16th, 2018

# **ELCID INVESTMENTS LIMITED**

Regd.Office: 414,Shah Nahar (Worli) Industrial Estate, B-Wing, Dr. E.Moses Road, Worli, Mumbai-400018. CIN: L65990MH1981PLC025770

#### NOTICE

Notice is hereby given that the Board of Directors of Elcid Investments Limited shall meet on Tuesday, 29th May, 2018 at the Registered Office of the Company to consider and take on record, the Audited Financial Results for the quarter ended and year ended 31st March, 2018. Details of the notice is also available on the website of the Company www.elcidinvestments.com and Stock Exchange www.bseindia.com

By order of the Board For Elcid Investments Limited

> Varun Vakil Chairman DIN: 01880759

# KSB

केएसबी पंप्स 1 नोंदणीकृत कार्यालय : १२६ नरिमन पॉईंट, मुंबई – १

सीआयएन: L२९१२०MH१९४ टेलि, न.: ०२२ ६६५८ ८७८७; फॅक्स इमेल: compsec.india www.ksbindia.

या सूचनेद्वारे कळविण्यात येते लिमिटेडच्या संचालक मंडळाची बै अखेरचे तिमाही अलेखापरिक्ष विचारात व पटलावर घेण्याक २५ एप्रिल, २०१८ रोजी होणार ३

स्थळ : मुंबई 9६ एप्रिल, २०१८

उप महाव

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Varun Vakil

Place: Mumbai Date: April 16th, 2018

Chairman DIN: 01880759 Online "B-1 Ratnagiri.

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Bank of Baroda

Asset Recovery Management Branch, Meher Chambers, Ground Floor, Dr. Sunderlal Behl Marg, Ballard Estate, Mumbai - 400 001. Ph:-022 22610507/022 43683801.