



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: 10th July 2019

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: BSE Scrip Code – 503681

Sub: Annual General Meeting and Book Closure

This is to inform you that the 38th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 22nd August 2019 at 11.00 a.m. 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 Friday, 16th August 2019 to Thursday, 22nd August 2019 (both days inclusive) for the purpose of Dividend and Annual General Meeting of the Company.

Kindly take the above on your record.

Thanking You.

Yours faithfully,

For ELCID INVESTMENTS LIMITED

Mittal Gori
Company Secretary & Compliance Officer

