



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: 12th 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: Intimation of Record Date

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 company has fixed Thursday, 15th August 2019 as the record date for determining the entitlement of members to final dividend for the financial year ended 31st March 2019. Payment of dividend, subject to approval of the members at the ensuing AGM, will be made on or after Friday, 23rd August 2019.

Kindly take the above on your record.

Thanking You.

Yours faithfully,

For ELCID INVESTMENTS LIMITED

A handwritten signature in blue ink, appearing to be "Mittal Gori".

Mittal Gori
Company Secretary & Compliance Officer

