

414, Shah Nahar (Worli) Industrial Estate, B-Wing, Dr. E. Moses Road, Worli, Mumbai-400 018.
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CIN: L65990MH1981PLC025770
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Date: 1st November 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 Applicability of Provisions of IND AS

This is to inform you that, with reference to your circular CIR/CFD/FAC/62/2016 dated 5th July 2016, we would like to intimate that the provisions of Implementation of Ind AS for Quarterly Financial results are applicable to the company from this year i.e. 2019-20 and the company is availing the relaxation given by it for extending the Board Meeting and approving the Financial Results by one month. The date of Board meeting for approving the Financial Result will be intimating to you shortly.

Kindly take the above on your record.

Thanking You.

Yours faithfully,

For ELCID INVESTMENTS LIMITED

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Company Secretary & Compliance Officer