



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: 22<sup>nd</sup> January 2020

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 Thursday, 6<sup>th</sup> February 2020 at the registered Office of the Company, inter-alia, to consider and approve the following business:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December 2019.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For ELCID INVESTMENTS LIMITED

*Mittal f. Gori*

Mittal Gori  
Company Secretary and Compliance officer

