

ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770

Registered office: 414 Shah Nahar (Worli) Ind Estate Wing Dr E Moses Rd
Worli Mumbai - 400018

Tel: 022-66625602
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Fax: 022-66625605
website: www.elcidinvestments.com

Date: 25th August 2020

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 39th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 29th September 2020 at 3.00 p.m. through Video Conferencing/OAVM. The Register of members and Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September 2020 to Tuesday, 29th September 2020 (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 R. Gori

Mittal Gori
Company Secretary & Compliance Officer

