

# ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770

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Date: 29<sup>th</sup> 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: Intimation of Record Date**

This is to inform you that the 39<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 29<sup>th</sup> September 2020 at 3.00 p.m. through Video Conferencing/OAVM. The company has fixed Tuesday, 22<sup>nd</sup> September 2020 as the record date for determining the entitlement of members to final dividend for the financial year ended 31<sup>st</sup> March 2020. Payment of dividend, subject to approval of the members at the ensuing AGM, will be made on or after Wednesday, 30<sup>th</sup> September 2020.

Kindly take the above on your record.

Thanking You.

Yours faithfully,

**For ELCID INVESTMENTS LIMITED**

*Mittal R. Gori*

Mittal Gori  
Company Secretary & Compliance Officer

