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Date: 29th September 2020

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 023

SUB: Proceedings of Annual General Meeting

Company Code: 503681

Dear Sir

This is to inform you that 39th Annual General Meeting (AGM) of the Company was held on Tuesday, 29th September 2020 at 3.00 p.m. through Video Conferencing mode.

Please find enclosed the proceedings of the Annual General Meeting.

Thanking You

Yours Sincerely

For Elcid Investments Limited

Mittal f. Gori

Mittal Gori

Company Secretary & Compliance Officer



