

ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770

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

Tel: 022-66625602
E-mail: vakilgroup@gmail.com

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

Date: 23rd August 2021

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 40th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 29th September 2021 at 3.00 p.m. through Video Conferencing/OAVM. The Register of members and Share Transfer Books of the Company shall remain closed from Thursday, 23rd September 2021 to Wednesday, 29th September 2021 (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

