

ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770

414 SHAH NAHAR (WORLI) IND ESTB WING DR E MOSES RD WORLI MUMBAI MH 400018

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Website: www.elcidinvestments.com

Date: 2nd September 2021

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: Compliance under Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 & 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find the enclosed Public notice published on 2nd September 2021 in 'Business Standard' English newspaper and in 'Mumbai Lakshadeep' Marathi newspaper informing about the 40th Annual General Meeting to be held on Wednesday, 29th September 2021 and remote E-voting facility to its members.

Further, in pursuant to Regulation 30(4) read with schedule III(A) (12), please find the below enclosed the copy of newspaper articles as published in above mentioned newspaper.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For ELCID INVESTMENTS LIMITED

Mittal R. Gori

Mittal Gori
Company Secretary and Compliance officer



Encl.: as above