



414, Shah Nahar (Worli) Industrial Estate,
B-Wing, Dr. E. Moses Road,
Worli, Mumbai-400 018.
Phone : 6662 5602 Fax : 6662 5605
CIN : L65990MH1981PLC025770
www.elcidinvestments.com
vakilgroup@gmail.com

Date: 27th January 2020

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 25th January 2020 in 'Business Standard' English newspaper and in 'Mumbai Lakshadeep' Marathi newspaper for the Board meeting scheduled to be held on 6th February 2020 inter alia to approve the Un-audited Standalone and Consolidated Financial results for the third quarter and nine month ended on 31st December 2019.

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

