

Date: 30th March 2019

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 regarding the Outcome of the Board Meeting.

The Board today, has considered and approved the re-appointment of the Independent Directors of the company namely Mr. Bharat Bhasker Talati (Din: 00095913), Mr. Mahesh Chimanlal Dalal (Din: 00165912) and Mr. Ketan Chatrabhuj Kapadia (Din: 00166090) for the next consecutive term of 5 years, subject to approval of the shareholders in the ensuing general meeting of the company.

The meeting commenced at 5.15 p.m. and concluded at 7.40 p.m.

Kindly take the above on your record.

Thanking You.

Yours faithfully,

For ELCID INVESTMENTS LIMITED



Mittal Gori
Company Secretary & Compliance Officer

