

ELF TRADING & CHEMICALS MANUFACTURING LIMITED

Regd. Office : 202/203, Magnum Opus, Shanti Nagar Industrial Estate, Vakola,
Santacruz (East), Mumbai - 400 055. Tel. No. 66963707 Fax : 66963708
CIN No.L51900MH1982PLC026174 Email : elftrdg@gmail.com

20th January 2016

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

COMPANY CODE: 4387

Sub: Notice for postponing the Board Meeting


Sir,

This is to inform you that the meeting of Board of Directors of the Company which was scheduled to be held on Friday, 29th January 2016 to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December 2015 is now postponed and will be held on Monday, 1st February 2016 at the registered office of the Company.

Kindly take the above in your records.

Thanking You

For ELF Trading & Chemicals Manufacturing Limited


(Ashish Ashwin Choksi)
Director
DIN: 00059132