

# ELF TRADING & CHEMICALS MANUFACTURING LIMITED

Regd. Office : 202/203, Magnum Opus, Shanti Nagar Industrial Estate, Vakola,  
Santacruz (East), Mumbai - 400 055. CIN : L51900MH1982PLC026174

25<sup>th</sup> January, 2016

**The Secretary**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

**Ref : Scrip Code No. 504387**  
**Reg : Board Meeting**

This is to inform you that the meeting of Board of Directors of the company is scheduled to be held on Monday, 1<sup>st</sup> February, 2016 at the Registered Office of the Company to consider the proposal received from the promoter group as regards delisting of equity shares of the company from BSE Limited (BSE).

Thanking you,

Yours sincerely,  
For ELF Trading & Chemicals Manufacturing Ltd.



**Company Secretary**  
**Komal Harshal Doshi**