

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

Date: 8th February, 2016

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Ref : Scrip Code No. 504387
Reg : Notice of Board Meeting

This is to inform you that the meeting of Board of Directors of the company is scheduled to be held on Tuesday, 16th February, 2016 at the Registered Office of the Company to consider the proposal & other details regarding proposed delisting of equity shares of the company.

Thanking you,

Yours sincerely,

For ELF Trading & Chemicals Manufacturing Ltd.

Komal

Komal Harshal Doshi
Company Secretary