

# 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

16<sup>th</sup> May, 2016

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

**SUB: NOTICE FOR THE BOARD MEETING**

**COMPANY CODE: - 4387**

Sir

This is to inform you that the Board Meeting of the Company is scheduled to be held on Monday, 30<sup>th</sup> May, 2016 at the Registered Office of the Company to consider the Audited Financial Results of the Company for the year ended 2015-16 and to consider declaration of dividend, if any.

Kindly take the above in your records and acknowledge the receipt.

Thanking You

Yours Sincerely  
For **ELF Trading & Chemicals Manufacturing Limited**

*Komal*

Company Secretary  
**Komal Harshal Doshi**