

Elder PROJECTS LIMITED

With You. For You. Always.

Admin Off.: Kunthu Commerce Center, 301-302, 3rd Floor, Plot No. 174,
Near Ayyappa Temple, Bangur Nagar, Goregaon (W), Mumbai - 400090.
Website : <http://www.elder-india.com>



17th February, 2018

To
The Manager - Listing
The BSE Limited
Jeejeebhoy Towers,
Dalal street,
Mumbai 400 023

Dear Sir,

We wish to inform you that a Meeting of the Board of directors of the company will be held at the company's Administrative office at Kunthu Commerce Centre, 301-302, Near Ayyappa temple, Bangur Nagar, Goregaon West, Mumbai 400 090 on Friday, 23rd day of February, 2018, inter-alia :

To approve the Audited Balance Sheet, Profit and Loss Account along with schedules thereon and to note the Auditors Report, and Directors Report for the Financial years ended 2014-15, 2015-16 and 2016-17.

To approve the notice convening the 30th, 31st and 32nd Annual General Meeting of the members of the Company for approval of final accounts of the Company for 2014-15, 2015-16 and 2016-17.

To appoint scrutinizer for casting vote through e-voting and by poll at the Annual General Meetings to be held.

Any other matter with the permission of Chairman.

This is for your information and record.

Thanking you,
For Elder Projects Limited

Dr. Anuj Saxena
Director