

**ELANTAS Beck India Ltd.**

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Sub: Newspaper advertisement of Notice under Section 110 of the Companies Act, 2013 and e-voting Facility****Ref: Our communication dated 18 April 2020**

Dear Sir,

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith copy of the Advertisement of Notice under Section 110 of the Companies Act 2013 (Notice) published in Newspapers dated 20 April 2020.

Kindly take the same on record.

**For ELANTAS Beck India Limited****Sd/-****Abhijit Tikekar  
Head Legal & Company Secretary  
(Membership No. ACS 20213)****ENCL:** as above**Date**

20 04 2020

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www.elantas.com

**Registered**

Registered Office:  
147 Mumbai-Pune Road,  
Pimpri, Pune 411018, India  
CIN: L24222PN1956PLC134746





