

**ELANTAS Beck India Ltd.**

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

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

**Subject Notice of Board Meeting scheduled on Tuesday, 5 May 2020****Ref: Company Scrip Code: 500123**

Dear Sir,

The Meeting of the Board of Directors of the Company will be held on Tuesday, 5 May 2020, to consider and approve the unaudited Financial Results of the Company for the first quarter ended 31 March 2020.

We request you to kindly take the above on your record.

Kindly acknowledge.

Yours faithfully,  
For **ELANTAS Beck India Ltd.**

SD/-

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**Abhijit Tikekar**  
**Head Legal & Company Secretary**  
**(M. No. ACS - 20213)**

**Date**

28 04 2020

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**Your contact**

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**Registered**

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