

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 November 2019

Ref: Company Scrip Code: 500123

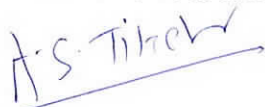
Dear Sir,

The Meeting of the Board of Directors of the Company will be held on Tuesday, 5 November 2019, at Mumbai, to consider and approve the unaudited Financial Results of the Company for the third quarter and nine months ended 30 September 2019.

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

Kindly acknowledge.

Yours faithfully,
For ELANTAS Beck India Ltd.



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



Date
24 09 2019

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Your contact
Abhijit Tikekar

Tel (direct)
+91 20 67 190606

Fax (direct)
+91 20 67 190793

E-mail
Abhijit.Tikekar@allana.com

ELANTAS Beck India Ltd.
147 Mumbai-Pune Road
Pimpri
Pune 411018, India
Tel +91 20 67 190600
Fax +91 20 67 190792
www.elantas.com

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