

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: Notice of Annual General Meeting, Book closure and Dividend payment date

Ref: Company Scrip Code: 500123

Dear Sir,

Please be informed that in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively issued by the Ministry of Corporate Affairs (MCA) on convening AGM through video conferencing or other audio-visual means due to the COVID -19 pandemic, the Sixty Forth Annual General Meeting of the Members of ELANTAS Beck India Ltd. (CIN:L24222PN1956PLC134746) will be held on Tuesday, 21 July 2020, at 11.30 a.m. through video conferencing / other audio-visual means mode. Further details of the AGM will be provided in the notice of the AGM which will be issued in due course.

The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, 15 July 2020 to Tuesday, 21 July 2020 (both days inclusive), for the purpose of payment of Dividend of Rs. 5.00/- per equity share Rs. 10 each for the year ended 31st December 2019.

Payment of the final dividend, if approved by the shareholders at the AGM will be made on or after 18th August 2020 through electronic mode to the shareholders who have registered their bank details with the depositories/Company. As provided in General Circular No. 20/2020 dated 5th May 2020, the Company will keep on hold cheques/demand drafts of the shareholders who have not registered their bank details with the Company and will dispatch the same once the lock down is lifted and postal services are normalised.

Kindly acknowledge.

Yours faithfully
For ELANTAS Beck India Limited



Abhijit Tikekar
Head Legal & Company Secretary
(M. No. – A20213)



Date
22.06.2020
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Your contact
Abhijit Tikekar
Tel (direct)
+91 20 30610606
Fax (direct)
+91 20 30610793
E-mail
Abhijit.Tikekar@altana.com

ELANTAS Beck India Ltd.
147 Mumbai-Pune Road
Pimpri
Pune 411018, India
Tel +91 20 30610800
Fax +91 20 30610792
www.elantas.com

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