

**ELANTAS Beck India Ltd.**  
147 Mumbai-Pune Road, Pimpri, Pune 411018, India

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

**Subject: Notice of Board Meeting scheduled on Tuesday, 22 February 2022**

**Ref: Company Scrip Code: 500123**

Dear Sir,

The Meeting of the Board of Directors of the Company will be held on Tuesday, 22 February 2022, to:

- a) consider and approve the audited Financial Results of the Company for the quarter and year ended 31 December 2021.
- b) consider and recommend the payment of Dividend, if any for the year 2021, in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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**  
07. 02. 2022

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**Your contact**  
Abhijit Tikekar

**Tel (direct)**  
+91 20 67190606

**Fax (direct)**  
+91 20 67190793

**E-mail**  
Abhijit.Tikekar@altana.com

**ELANTAS Beck India Ltd.**  
147 Mumbai-Pune Road  
Pimpri  
Pune 411018, India  
Tel +91 20 67190600  
Fax +91 20 67190792  
www.elantas.com

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