

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: Announcement under Regulation 30 (LODR)

Dear Sir/Madam,

This is with reference to our communication dated 25 February 2020 regarding seeking Members' approval in the ensuing General Meeting for continuation of appointment of Mr. Ravindra Kulkarni (Din: 00059367), Independent Director of the Company pursuant to the provisions of Regulation 17(1A) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR). Mr. Ravindra Kulkarni will attain the age of 75 years on 23 May 2020.

Due to the nationwide lockdown announced by Hon'ble Prime Minister till 3 May 2020, it will not be possible for the Company to convene and hold the Annual General Meeting on or before 23 May 2020.

In view of the relaxations offered by the Ministry of Corporate Affairs vide General Circular No. 17/2020 dated 13 April 2020, the Board, on 15 April 2020, has approved passing of Special Resolution for seeking Members' approval for the purpose mentioned hereinabove, in compliance with the procedure mentioned in Section 110 of the Companies Act 2013 read with the rules framed thereunder and which stands modified due to the General Circular No. 17/2020, by electronic voting only.

Date
16 -04 - 2020

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147 Mumbai-Pune Road,
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CIN: L24222PN1956PLC134746

As per the said circular, the Company needs to send the notice under Section 110 of the Companies Act 2013 for 'Ballot through electronic voting' by email to all its Members who have registered their email addresses with the Company or Depository Participant/Depository. The communication of the assent or dissent of the Members would only take place through the remote e-voting system provided by the Company. The Notice under Section 110 of the Companies Act 2013 will be intimated in due course.

Further, please find below the schedule of events;

Sl. No.	Activity	Date
1	Cut off-date/ Benpos date for sending notice to the shareholders	17 April 2020
2	Voting start date	21 April 2020
3	Voting end date	20 May 2020
4	Scrutinizer's report	On or before 22 May 2020
5	Declaration of results	On or before 22 May 2020

This is for your kind information and records.

Thanking You,

For ELANTAS Beck India Limited
SD/-
Abhijit Tikekar
Head Legal & Company Secretary