

ELANTAS Beck India Ltd.

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

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

Sub:- Notice of Board Meeting scheduled on Tuesday, 4 May 2021

Ref: Company Scrip Code: 500123

Dear Sir/Madam,

The Meeting of the Board of Directors of the Company will be held on Tuesday, 4 May 2021, to consider and approve the unaudited Financial Results of the Company for the first quarter ended 31 March 2021.

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

Kindly acknowledge.

Yours faithfully,
For ELANTAS Beck India Ltd.

Sd/-

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

Date

12.04.2021

Page

1/1

Your contact

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www.elantas.com

Registered

Registered Office:

147 Mumbai-Pune Road,

Pimpri, Pune 411018, India

CIN: L24222PN1956PLC134746