

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, 28 July 2020

Ref: Company Scrip Code: 500123

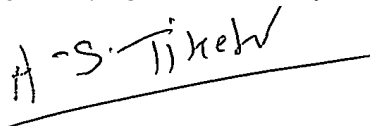
Dear Sir,

The Meeting of the Board of Directors of the Company will be held on Tuesday, 28 July 2020, to consider and approve the unaudited Financial Results of the Company for the Second quarter and half year ended 30 June 2020.

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. 07. 2020

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Your contact

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Registered

Registered Office:
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