

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, 23 February 2021

Ref: Company Scrip Code: 500123

Dear Sir,

The Meeting of the Board of Directors of the Company will be held on Tuesday, 23 February 2021, to:

- a) consider and approve the audited Financial Results of the Company for the quarter and year ended 31 December 2020.
- b) consider and recommend the payment of Dividend, if any for the year 2020, 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
02. 02. 2021

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Your contact
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