

**ELANTAS Beck India Ltd.**

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

The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400001

**Sub: Notice of Book Closure**

Ref: Company Scrip Code: 500123

Dear Sir,

Pursuant to Regulation 42 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the Register of Members and Share Transfer Register will remain closed from Wednesday, 2 May, 2018 to Thursday, 10 May, 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company, scheduled on Thursday, 10 May 2018 and for payment of dividend.

Kindly acknowledge.

Yours faithfully  
For ELANTAS Beck India Limited



**Shirish Dabir**  
Head Legal & Company Secretary

**Date**

30.03.2018

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**Your contact**

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www.elantas.com

**Registered**

Registered Office:

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

CIN: L24222PN1956PLC134746