

ELANTAS Beck India Ltd.

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

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

Sub: Notice of Annual General Meeting

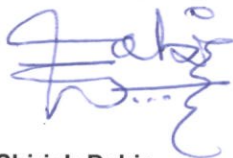
Ref: Company Scrip Code: 500123

Dear Sir,

Please be informed that the Sixty Second Annual General Meeting of the members of ELANTAS Beck India Ltd.(CIN:L24222PN1956PLC134746) will be held on Thursday, 10 May 2018, at 2.30 p.m. at Hall No.4, 'A' Wing, 5th Floor, MCCA Trade Tower, ICC Complex, Senapati Bapat Road, Pune 411016.

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