

ELANTAS Beck India Ltd.
147 Mumbai-Pune Road, Pimpri, Pune 411018, India

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

Subject: Notice by way of an advertisement in respect of 66th Annual General Meeting (AGM), to be held through Video Conference (VC) / Other Audio Visual Means (OAVM)

Ref: Company Scrip Code: 500123

In terms of 14/2020, 17/2020, 20/2020, 02/ 2021 and 21/2021 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021 and 14 December 2021 respectively issued by the Ministry of Corporate Affairs (MCA) read with Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has published a Notice by way of an advertisement in today's edition of Free Press Journal & Navashakti (in English) and Loksatta (in Marathi) in respect of 66th Annual General Meeting (AGM) to be held through Video Conferencing/ OAVM on Tuesday, 10 May, 2022 and information on related matters as required under the MCA Circular.

Please find enclosed herewith extract of e-paper editions of aforesaid newspapers.

Kindly take the same on the record.

Thanking You,

Yours faithfully,

For ELANTAS Beck India Ltd.


Abhijit Tikekar
Head Legal & Company Secretary
(M. No. ACS - 20213)



Encl: As above

Date
13.04.2022
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