

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

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

**Sub: Notice of Board Meeting scheduled on Monday, 30<sup>th</sup> October 2017**

**Ref: Company Scrip Code: 500123**

Dear Sir,

The meeting of the Board of Directors of the Company will be held on Monday, 30<sup>th</sup> October 2017, at Mumbai, to consider and approve the un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September 2017.

We request you to kindly take the above on your record.

Kindly acknowledge.

Yours faithfully,  
For ELANTAS Beck India Ltd.

  
Shirish Dabir  
Company Secretary

**Date**  
10.10.2017

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**Registered**

Registered Office:  
147 Mumbai-Pune Road,  
Pimpri, Pune 411018, India  
CIN: L24222PN1956PLC134746