

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

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

Company Scrip code: 500123
Sub: Dividend for the year 2016

In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members in the Annual General Meeting of the Company held on Wednesday, 10 May 2017, have declared a dividend of Rs.4.50 per equity share (Nominal value of share: Rs.10.00), for the year ended 31 December 2016, payable to the shareholders of the Company whose name appear on the Register of Members of the Company as on 1 May 2017.

We are also giving below, the other information required by you:

S.No.	Particulars	Rs. in lacs	
		Y-2016	Y - 2015
1	Total turnover (net of Excise Duty and cess)	36421.90	34299.60
2	Gross Profit/ (Loss) - Profit before tax	8089.17	6173.31
3	Depreciation	518.65	594.43
4	Tax provisions: Current Tax and deferred tax	2640.35	1997.75
5	Net Profit for the year	5448.82	4175.56
6	Balance of Profit & Loss brought forward	10008.34	6727.43
7	The amounts appropriated from reserves, capital profits, accumulated profits of past years or other special source to provide wholly or partly for the dividend, even if this calls for qualification that such information is provisional or subject to audit.	-	-
8	Net Worth	21453.72	16435.81

Date
15.05.2017

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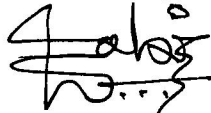
Your contact
Shirish Dabir

Tel (direct)
+91 20 30610606

Fax (direct)
+91 20 30610793

E-mail
Shirish.Dabir@alltana.com

Yours faithfully,
For ELANTAS Beck India Ltd.



Shirish Dabir
Company Secretary

ELANTAS Beck India Ltd.
147 Mumbai-Pune Road
Pimpri
Pune 411018, India
Tel +91 20 30610800
Fax +91 20 30610792
www.elantas.com

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