

**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.: Postponement of Annual General Meeting**

Dear Sir

In view of the Securities and Exchange Board of India (SEBI) interim Order dated 22 March, 2016 proposing audit and investigation into the affairs of Sharepro Services (India) Private Limited (Sharepro), and consequential proposed change of the Registrar and Transfer (R & T) Agent of the Company, in the interest of the smooth and correct inflow of information to the Members, the Board of Directors of the Company vide Circular Resolution passed on 18 April, 2016 has decided to postpone the Annual general Meeting of the Company which was earlier scheduled to be held on 10 May, 2016.

Fresh date of the meeting will be intimated to the Stock exchange separately

Accordingly, new dates of Book Closure will be re-intimated to your office in place of those intimated earlier on 4 April 2016.

The Company will appoint new R & T Agent in place of Sharepro shortly and will also announce the same on appointment.

You are kindly requested to take the same on your record.

Yours faithfully  
For ELANTAS Beck India Ltd.,



**Shirish Dabir**  
Company Secretary

**Date**  
15.04.2016

**Page**  
1/1

**Your contact**  
**Shirish Dabir**

**Tel (direct)**  
+91 20 30610600

**Fax (direct)**  
+91 20 30610783

**E-mail**  
Shirish.Dabir@elantas.com

**ELANTAS Beck India Ltd.**  
147 Mumbai-Pune Road  
Pimpri,  
Pune 411018, India  
Tel: +91 20 30610600  
Fax: +91 20 30610783  
www.elantas.com

**Registered**  
**Registered Office:**  
147 Mumbai-Pune Road,  
Pimpri, Pune 411018, India  
CIN: L24272PN1959PLC124782