

**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 Tuesday, 21 February 2017.**

**Ref: Company Scrip Code: 500123**

Dear Sir,

The meeting of the Board of Directors of the Company will be held on Tuesday, 21 February 2017, at Mumbai, to:

- a) consider and approve the audited Financial Results of the Company for the year ended 31 December 2016.
- b) recommend the payment of Dividend for the year 2016, in terms of Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

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**  
06.02.2017

**Page**  
1/1

**Your contact**  
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**Registered**  
Registered Office:  
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Pimpri, Pune 411018, India  
CIN: L24222PN1956PLC134746