

**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 of Board Meeting scheduled on Tuesday, 2 November 2021**

**Ref: Company Scrip Code: 500123**

Dear Sir,

The Meeting of the Board of Directors of the Company will be held on Tuesday, 2 November 2021, to consider and approve the unaudited Financial Results of the Company for the quarter and nine month ended 30 September 2021.

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

Kindly acknowledge.

Yours faithfully,  
For ELANTAS Beck India Ltd.

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



**Date**  
20.10.2021

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