

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, 24th July 2018

Ref: Company Scrip Code: 500123

Dear Sir,

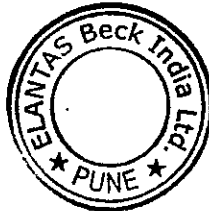
The meeting of the Board of Directors of the Company will be held on Tuesday, 24th July 2018, at Mumbai, to consider and approve the un-audited Financial Results of the Company for the quarter ended 30th June 2018.

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

Kindly acknowledge.

Yours faithfully,
For ELANTAS Beck India Ltd.


Shirish Dabir
Head Legal & Company Secretary



Date
11.07.2018

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Your contact
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