

**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 Wednesday, 31<sup>st</sup> October 2018**

**Ref: Company Scrip Code: 500123**

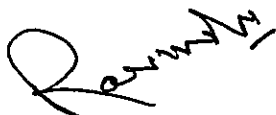
Dear Sir,

The meeting of the Board of Directors of the Company will be held on Wednesday, 31<sup>st</sup> October 2018, at Mumbai, to consider and approve the un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September 2018.

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

Kindly acknowledge.

Yours faithfully,  
For ELANTAS Beck India Ltd.



Ravindra Kumar  
Managing Director



**Date**  
15. 10. 2018

**Page**  
1/1

**Your contact**  
Ravindra Kumar

**Tel (direct)**  
+91 20 67190601

**Fax (direct)**  
+91 20 67190793

**E-mail**  
Ravindra.Kumar@altana.com

**ELANTAS Beck India Ltd.**  
147 Mumbai-Pune Road  
Pimpri  
Pune 411018, India  
Tel +91 20 67190600  
Fax +91 20 67190792  
www.elantas.com

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