

ELANTAS Beck India Ltd.

Beck House, Damle Path, Pune 411004, India

TO ALL THE CONCERNS:

**Intimation in terms of Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has passed Circular Resolution appointing Mr. Stefan Genten as Additional Director on its Board w.e.f. 1st January 2016 which will be noted in the proposed Board Meeting to be held on 23rd February, 2016.

For ELANTAS Beck India Ltd.



Shirish Dabir
Company Secretary

Date

25.01.2016

Page

1/1

Your contact

Shirish Dabir

Tel (direct)

+91 20 30210606

Fax (direct)

+91 20 30210631

E-mail

Shirish.Dabir@altana.com

ELANTAS Beck India Ltd.

Beck House
Damle Path
Pune 411004, India
Tel +91 20 30210600
Fax +91 20 30210634
www.elantas.com

Registered

Registered Office: 407 A, Arcadia
195 Nariman Point
Mumbai 400021, India