

ELANTAS Beck India Ltd.
147 Mumbai-Pune Road, Pimpri, Pune 411018, India

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Scrip code: 500123


Sub: Dividend for the year 2015

In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members in the Annual General Meeting of the Company held on Friday, 03 June 2016, have declared a dividend of Rs.5.00 per equity share (Nominal value of share: Rs.10.00), for the year ended 31 December 2015, payable to the shareholders of the Company whose name appear on the Register of Members of the Company as on 26 May 2016.

We are also giving below, the other information required by you:

S.No.	Particulars	Rs. in lacs	
		Y-2015	Y - 2014
1	Total turnover (net of Excise Duty and cess)	34299.60	34,008.15
2	Gross Profit/ (Loss) - Profit before tax	6173.31	4,496.72
3	Depreciation	594.43	542.17
4	Tax provisions Current Tax, fringe benefit tax and deferred tax	1997.75	1,336.09
5	Net Profit for the year	4175.56	3,160.63
6	Balance of Profit & Loss brought forward	6727.41	4,310.92
7	The amounts appropriated from reserves, capital profits, accumulated profits of past years or other special source to provide wholly or partly for the dividend, even if this calls for qualification that such information is provisional or subject to audit.	-	-
8	Net Worth	16435.81	12827.70

Yours faithfully,
For ELANTAS Beck India Ltd.


Shirish Dabir
Company Secretary

Date
09.06.2016
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Your contact
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