

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Sub: Newspaper advertisement of Notice of 64th Annual General Meeting, Book Closure and e-voting Facility.

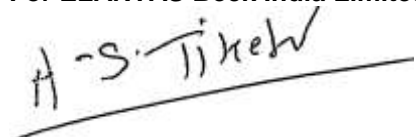
Ref: Company Scrip Code: 500123

Dear Sir,

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith copies of the Advertisement of Sixty Forth Annual General Meeting published in Loksatta, Navashakti and Free Press Journal.

Kindly take the same on record and do the needful for further dissemination.

Yours faithfully
For ELANTAS Beck India Limited



Abhijit Tikekar
Head Legal & Company Secretary
(M. No. A20213)

Encl: As above

Date

28-06-2020

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Your contact

Abhijit Tikekar

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ELANTAS Beck India Ltd.

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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

ELANTAS Beck India Limited
CIN: L24222PN1956PLC134746
Regd. Office: 147, Mumbai-Pune Road, Pimpri, Pune - 411018
Email: Abhijit.Tikekar@altana.com
Website : www.elantas.com
Ph. No. + 020 67190600

NOTICE OF THE 64TH ANNUAL GENERAL MEETING OF ELANTAS Beck India Limited

Notice is hereby given that the 64th Annual General Meeting of the Company (AGM) will be held on Tuesday, the 21st July 2020 at 11:30 a.m. IST through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with all the other applicable provisions of Companies Act, 2013 read with rules made thereunder and in light of the General Circular No. 14/2020, 17/2020, 20/2020 issued by Ministry of Corporate Affairs and circulars issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), to transact the business as set forth in the Notice of the AGM.

Electronic copies of the Notice of the 64th AGM, procedure and instructions for evoting and Annual Report for Y 2019 have been sent on Friday 26 June 2020 to all those shareholders whose email IDs are registered with the Company / Depositories.

The Notice of the 64th AGM and the Annual Report are available on the website of the Company at www.elantas.com and the website of BSE Limited at www.bseindia.com. The Notice of the 64th AGM is also available on the website of NSDL at <https://www.evoting.nsdl.com>.

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, 15 July 2020 to Tuesday, 21 July 2020 (both days inclusive).

The Company is providing the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting during the AGM through e-voting platform provided by National Securities Depository Limited (NSDL). All the Members are informed that:

1. Shareholders may attend the 64th AGM through VC/OAVM facility provided by NSDL at <https://www.evoting.nsdl.com>, by using their remote e-voting credentials.
2. The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding share in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 64th AGM.
3. Members whose name appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of Tuesday, 14th July 2020 shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.
4. The remote e-voting shall commence on Saturday, 18 July 2020 at 9:00 a.m. IST and shall end on Monday, 20 July 2020 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their by remote evoting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Members who have not already cast their vote by remote e-voting will be able to cast their vote electronically during the AGM on NSDL e-voting platform.
5. The result of the voting shall be declared within 48 hours from the conclusion of the 64th AGM. The declared result along with Scrutinizer's Report will be posted on the Company's website <http://www.elantas.com/beck-india> & on NSDL's website and the results shall be communicated to BSE Limited.
6. In case any person has become Member of the Company after dispatch of Notice but on or before the cutoff date for remote e-voting, or has registered for email address after the dispatch of Notice, such Member may obtain the user ID and Password in the manner as provided in the procedure and e-voting instructions.

Date
28- 06- 2020

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7. Shareholders whose email address /bank details for receiving dividend are not registered/updated, are requested to get the same registered/updated in respect of shares held in demat by contacting their respective Depository Participant and in respect of share holding in physical form can register their email address and mobile number with Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited (the RTA) by sending an e-mail request at the email ID <pune@linkintime.co.in>.
8. The Company has also provided facility to Shareholders to Temporarily update their email address by accessing the link https://linkintime.co.in/EmailReg/Email_Register.html for the limited purpose of receiving the Annual Report for Y 2019 and the Notice of 64th AGM (including e-voting instructions) electronically.
9. In case of any queries, you may refer the frequently asked questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send ho request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager National Securities Depository Ltd., Trade World, 'A' wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at the designated email IDs : evoting@nsdl.co.in or AmitV@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos. : + 91-22-2499 4360 or +91-99202 64780 or +91 22 2499 4545, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address at abhijit.tikekar@altana.com.com.

For ELANTAS Beck India Limited
Sd/-
Abhijit Tikekar
Head Legal & Company Secretary
(Membership No. ACS 20213)

Date: 27 June 2020
Place: Pune

Date
28-06-2020

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UP board toppers to get Rs 4 lakh cash, laptop and road to their house

LOCKDOWN: The Uttar Pradesh government announced on Saturday that it would reward students of class 10 and class 12 board examinations who get a laptop and Rs 4 lakh cash. Besides, the government will build roads to their houses.

Working at a press conference after declaring the board exam results, Education Minister said, "The students of Uttar Pradesh Chief Minister Yogi Adityanath, the meritorious students will get Rs 4 lakh cash, a laptop and we will build a road to their houses."

— Our Correspondent

PRECISION WIRES LIMITED

Company Details: CIN: L13109MH1999PL200006
Head Office: Sector 10, Phase 1, Plot 10, Sector 10, Gurgaon, Haryana - 122 002, INDIA. TEL: +91 122 4247501. FAX: +91 122 4247502. E-MAIL: info@precisionwires.com. www.precisionwires.com

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE FOURTH (Q4) QUARTER AND YEAR ENDED 31ST MARCH 2020

Sl. No.	Particulars	Q4 (Rs. in Lakhs except Per Share Data)		Year to Date (Rs. in Lakhs except Per Share Data)	
		Quarter Ended Mar 31, 2020	Quarter Ended Mar 31, 2019	Year Ended Mar 31, 2020	Year Ended Mar 31, 2019
1	Total Income from Operations	88,697.47	36,340.85	44,817.77	143,293.87
2	Net Profit for the period (before tax, Corporate and other Extraordinary Items)	884.25	1,100.80	1,088.10	4,167.72
3	Net Profit for the period (before tax, after Extraordinary Items)	884.25	1,100.80	1,088.10	4,167.72
4	Net Profit for the period (after tax, after Extraordinary Items)	738.18	822.13	1,019.31	3,962.84
5	Total Comprehensive Income for the period (after tax and Other Comprehensive Income (after tax))	679.37	822.13	883.57	4,168.52
6	Equity Share Capital	1,158.38	1,158.38	1,158.38	1,158.38
7	Reserves including Retention Reserve as per Balance Sheet			27,194.44	26,586.96
8	Earning per Share (before Extraordinary Items) (Quarterly not annualized)	3.16	3.55	4.41	15.78
9	Earning per Share (after Extraordinary Items) (Quarterly not annualized)	3.16	3.55	4.41	15.78

Notes:
1. Previous year's financial figures have been regrouped/adjusted wherever necessary to make them comparable with the Current Year. The figures for the quarter ended 31st March, 2020 are preliminary figures between the audited figures of the full financial year and the preliminary year to date figures up to the third quarter of the financial year.
2. The Statutory Auditor of the Company has issued an "Unqualified" opinion on the above results as per Regulations 17(1)(b) and 17(1)(c) of Companies (Accounts) Regulations, 2015.
3. The Company has adopted Ind AS 110 "Lesser" effective April 1, 2019 and applied the standard to its balance sheet. The balance sheet is prepared in accordance with Ind AS 110 and corresponding Income Statement No. 152.37 with an effect of April 2019.
4. The financial statements are prepared on the accrual basis. The Company has adopted Ind AS 110 "Lesser" effective April 1, 2019 and applied the standard to its balance sheet. The balance sheet is prepared in accordance with Ind AS 110 and corresponding Income Statement No. 152.37 with an effect of April 2019.
5. The above Annual Financial Results for the Quarter and Year Ended 31st March, 2020 have been reviewed and recommended by the Audit Committee and were taken on record and approved by the Board of Directors in their meeting held on 27th June 2020.
6. The Board of Directors of the Company has declared and paid an interim dividend of Rs. 2.00 (20%) per equity share of face value of Rs. 1.00 per share and approved the payment of interim dividend to the shareholders of the Company. The Company will also continue the dividend. Hence the Company has not declared the final dividend for the Year 2019-20.
7. The Financial Results of the Company have been audited by the Statutory Auditor of the Company. The Audit Report does not contain any qualification. The Audit report will be filed with the stock exchange and will also be available on the Company's website at www.precisionwires.com.
8. The Company has only one reportable primary business segment as per IND AS 108, i.e., Manufacturing of Winding wires.

By order of the Board
W. M. Mehta
Managing Director
CIN: 0000094

Five former Congress MLAs join BJP in Gujarat



Former Congress MLAs show victory sign after joining BJP in the presence of BJP State President the flagman, at their headquarters in Gandhinagar on Saturday.

K'taka total lockdown on Sundays from July 5

BANGALORE: Five former Congress MLAs have joined the BJP in Gujarat. They are Rajendra Prasad, Rajendra Prasad, Rajendra Prasad, Rajendra Prasad, and Rajendra Prasad. They will represent the BJP in the state assembly. The BJP State President, Anandiben Patel, congratulated them for their decision. They will represent the BJP in the state assembly. The BJP State President, Anandiben Patel, congratulated them for their decision. They will represent the BJP in the state assembly.

3 locust swarms active in Delhi-NCR



A swarm of locusts fly over New Delhi area, in Gujarat.

NEW DELHI: Three locust swarms were spotted in the national capital and adjoining states of Haryana and Uttar Pradesh on Saturday. The locust swarms were seen in South and West Delhi, along with Gurgaon, Faridkot, and Jhajar in Haryana. The locust swarms were seen in South and West Delhi, along with Gurgaon, Faridkot, and Jhajar in Haryana.

Delhi CM lists out 'five weapons' to fight COVID

NEW DELHI: New Delhi Chief Minister Arvind Kejriwal on Saturday announced that his government has adopted five weapons to fight the coronavirus. The weapons are: 1. Strict lockdown, 2. Social distancing, 3. Wearing masks, 4. Hand hygiene, and 5. Avoiding public places. He said that these five weapons will help in controlling the spread of the virus.

ELANTAS Back India Ltd.

Notice is hereby given that the 88th Annual General Meeting of the Company (AGM) will be held on Tuesday, 27th July 2020 at 11:30 a.m. IST through Video Conference (VC) (Other than Video Conferencing) or any other mode of electronic communication as may be decided by the Board of Directors of the Company. The meeting will be held in accordance with the provisions of the Companies Act, 2013 and the Companies (Meetings by Electronic Means) Regulations, 2016. The meeting will be held in accordance with the provisions of the Companies Act, 2013 and the Companies (Meetings by Electronic Means) Regulations, 2016.

WESTERN RAILWAY TO RUN 80 MORE TRIPS OF 3 TIME TABLED PARCEL SPECIAL TRAINS BETWEEN BANDRA TERMINUS - LUDHIANA, PORBANDAR - SHALIMAR AND OKHA - GUWAHATI

To fulfil the commitment towards the nation and the people, Western Railway is leaving no stone unturned to ensure that essential commodities are made available across the nation during the current situation. In continuation to this, details of Eighty (80) more services of time tabled Parcel Special Trains are given here -

BANDRA TERMINUS - LUDHIANA - 32 Trips				PORBANDAR - SHALIMAR - 28 Trips				OKHA - GUWAHATI - OKHA - 20 Trips			
BANDRA TERMINUS				PORBANDAR				OKHA			
Train No.	STATIONS	Train No.	STATIONS	Train No.	STATIONS	Train No.	STATIONS	Train No.	STATIONS	Train No.	STATIONS
(A) TRAIN NO. 00911 (BANDRA TERMINUS - LUDHIANA) Days of operation from Bandra Terminus: 01.07.2020, 03.07.2020, 05.07.2020, 08.07.2020, 10.07.2020, 12.07.2020, 14.07.2020, 16.07.2020, 18.07.2020, 20.07.2020, 22.07.2020, 24.07.2020, 26.07.2020, 28.07.2020, 30.07.2020, 01.08.2020	01.07.2020, 04.07.2020, 07.07.2020, 09.07.2020, 11.07.2020, 13.07.2020, 15.07.2020, 17.07.2020, 19.07.2020, 21.07.2020, 23.07.2020, 25.07.2020, 27.07.2020, 29.07.2020, 31.07.2020, 02.08.2020	(A) TRAIN NO. 00912 (PORBANDAR - SHALIMAR) Days of operation from Porbandar: 01.07.2020, 03.07.2020, 05.07.2020, 08.07.2020, 10.07.2020, 12.07.2020, 14.07.2020, 16.07.2020, 18.07.2020, 20.07.2020, 22.07.2020, 24.07.2020, 26.07.2020, 28.07.2020, 30.07.2020, 01.08.2020	01.07.2020, 03.07.2020, 05.07.2020, 08.07.2020, 10.07.2020, 12.07.2020, 14.07.2020, 16.07.2020, 18.07.2020, 20.07.2020, 22.07.2020, 24.07.2020, 26.07.2020, 28.07.2020, 30.07.2020, 01.08.2020	(A) TRAIN NO. 00913 (OKHA - GUWAHATI) Days of operation from Okha: 01.07.2020, 03.07.2020, 05.07.2020, 08.07.2020, 10.07.2020, 12.07.2020, 14.07.2020, 16.07.2020, 18.07.2020, 20.07.2020, 22.07.2020, 24.07.2020, 26.07.2020, 28.07.2020, 30.07.2020, 01.08.2020	01.07.2020, 03.07.2020, 05.07.2020, 08.07.2020, 10.07.2020, 12.07.2020, 14.07.2020, 16.07.2020, 18.07.2020, 20.07.2020, 22.07.2020, 24.07.2020, 26.07.2020, 28.07.2020, 30.07.2020, 01.08.2020						

Maximum load would be 5 VPs + 1 BLR.
For any assistance in booking parcel on Western Railway please contact on 24x7 Helpline Mobile No: +91 904490982 Email: cmiccoc@gmail.com

Western Railway
www.westernrailways.gov.in
Facebook: WesternRailway Twitter: WesternRailway



