



NESCO LIMITED

Nesco Center
Western Express Highway
Goregaon (East)
Mumbai 400 063

T +91 22 6645 0123

F +91 22 6645 0101

E contact@nesco.in

W www.nesco.in

07 August 2020

BSE Limited
Department of Corporate Services
25th Floor, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

The National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051.

Scrip Code : 505355

Symbol : NESCO

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Notice informing the shareholders regarding the meeting of the Board of Directors of the Company to be held on Friday, 14 August 2020 published in the following Newspapers on 07 August 2020 -

- i) Business Standard (All India Edition); and
- ii) Mumbai Lakshadweep

This is for your information and record.

Thanking you

Yours faithfully,

For NESCO Limited

**Jinal J. Shah
Company Secretary and
Compliance Officer**

Encl: As above



NESCO LIMITED

CIN No: L17100MH1946PLC004886

Regd Office: Nesco Center, Western Express Highway, Goregaon (East),
Mumbai - 400 063. Tel: 022 66450123, Fax: 022 66450101
Website: www.nesco.in Email: companysecretary@nesco.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14 August 2020, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30 June 2020.

The above information is also available on the Company's website at <http://www.nesco.in> and also on the website of BSE Limited at <http://www.bseindia.com> and on the website of National Stock Exchange of India Limited at <http://www.nseindia.com>

For Nesco Limited

Sd/-

Jinal J. Shah

Company Secretary and Compliance Officer

Mumbai

06 August 2020

शुक्रवार, दि. ७ ऑगस्ट २०२० मुंबई लक्षदीप



नेस्को लिमिटेड

सीजावलःएलपी0400एक्सप्रैक्टिकलसी004886

गोंदपीकुल कार्यालयः नेपाल सॉर्टर, परिवन द्वारगांत महानार्थ, गोपेश्वर (मुम्बई), मुंबई-४०० ०६३.

दुरः022-६६४५०१२३, फॅक्सः022-६६४५०१०९.

वेबसाईटःwww.nesco.in, ईमेलःcompanysecretary@nesco.in

मूच्चना

सिव्युप्रियोज अणु एक्सचेंज बोर्ड आंक हाँडिया (फिलिंग आंक्लिंग्सन्स अणु डिस्कलोवर रिळायरमेंट्स) रेपुलेशन्स २०१५ च्या नियम २१ सहवाचिता नियम ४७ नुसार येदे मूच्चना देपाता येते आहे ची, ३० जून, २०२० रोजी संपलेल्या लिमाहीकारिया अलेखनार्थीत एकमेव व एकमीत वित्तीय निकाल विचारात येणे व मान्यता देणे घावारिता शुल्कवार, १४ अगस्त, २०२० रोजी जननीच्या संचालक मंडळ्याची सभा होणार आहे.

सादर मूच्चनेत समाविष्ट जंगनीचे <http://www.nesco.in> वेबसाईटवर आणि जेव्हे जंगनीचे फोजर सूचिवाढ आहेत त्वा मुंबई स्टॉक एक्सचेंजच्या <http://www.bseindia.com> व नेवानक स्टॉक एक्सचेंज आंक हाँडिया लिमिटेडच्या <http://www.nseindia.com> वेबसाईटवर उपलब्ध आहे.

नेस्को लिमिटेडवरिता

सही/-

जिगल जे. शाह

कंपनी सचिव व सभाम अधिकारी

विकासः मुंबई

दिनांकः ०६.०८.२०२०