



**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](http://www.nesco.in) Email: [companysecretary@nesco.in](mailto: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 Wednesday, 24 May 2023, inter-alia, to consider and approve the following :

1. Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31 March 2023.
2. To recommend payment of final dividend for the financial year ended 31 March 2023.

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/>

Mumbai  
16 May 2023

For Nesco Limited

Sd/-  
Jinal J. Shah  
Company Secretary and Compliance Officer