



**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 Friday, 07 February 2020, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31 December 2019.

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  
28 January 2020

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