



NESCO LIMITED
Nesco Center
Western Express Highway
Goregaon (East)
Mumbai 400063

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06 July 2019

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East).
Mumbai, 400 051.

Ref : 505355

Ref : NESCO

Sub : Intimation of Annual General Meeting and Book Closure

Dear Sir,

We wish to inform you that the 60th Annual General Meeting of the Company is scheduled to be held on Monday, 05 August 2019 at 3.30 p.m. at the registered office of the Company at NESCO Center, Western Express Highway, Goregaon (East), Mumbai – 400063.

The Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, 30 July 2019 to Monday, 05 August 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM) and for payment of dividend on equity shares, if declared.

This is for your information and record.

Thanking you

Yours faithfully,

For NESCO Limited

A handwritten signature in blue ink, appearing to read 'Jinal J. Shah'.

Jinal J. Shah
Company Secretary and
Compliance Officer

