



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 Wednesday, 11 March 2020 inter alia, to consider and declare Interim Dividend for the financial year ending 31 March 2020.

The Interim Dividend, if declared, shall be paid to those shareholders whose names appear on the Register of Members as on the record date fixed for this purpose i.e., Thursday, 19 March 2020.

The intimation contained in this notice is also available on the website of the Company at www.nesco.in and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com

Mumbai
05 March 2020

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