



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, 16 May 2018, inter-alia, to consider and approve the following:

1. The Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31 March 2018.
2. To recommend payment of final dividend for the financial year ended 31 March 2018.

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
08 May 2018

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