



**NESCO LIMITED**

**CIN No: L17100MH1946PLC004886**

**Regd Office:** NESCO Complex, 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 the meeting of the Board of Directors of the Company is scheduled on Monday, 29 May 2017, 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 2017.
2. To recommend payment of final dividend for the financial year ended 31 March 2017.
3. To consider Sub-division (Split) of the face value of equity shares of the Company subject to approval of members.

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  
19 May 2017

For NESCO Limited

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