



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 Thursday, 14 February 2019, inter-alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31 December 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
05 February 2019

For NESCO Limited

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