

NEL

Holdings Limited

January 10, 2020

To

The BSE Limited

(Stock Code: 533202)

Floor 25, P J Towers

Dalal Street

Mumbai-400 001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Jan 10, 2020

As intimated vide our letter dated December 13, 2019, the Board of Directors of the Company met today i.e on Friday, January 10, 2020 and have deferred the proposal for voluntary delisting of the equity shares of the Company.

The meeting concluded at 1.30 PM.

Request you to take the same on record.

Thanking you,

For NEL Holdings Limited

(Formerly Nitesh Estates Limited)



Prasant Kumar

Company Secretary & Chief Compliance Officer

Encl.: As above

NEL Holdings Limited

(Formerly Known as Nitesh Estates Limited)

CIN : L07010KA2004PLC033412

Regd. Office: Level 7, Nitesh Timesquare, #8, M.G. Road, Bangalore - 560 001, India.

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