

26 February 2018

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 505355

The National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

Symbol: NESCO

<u>Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Notice informing the shareholders regarding the Postal Ballot Notice published in the following Newspapers on 26 February 2018 -

i) Business Standard (All India Edition); and

ii) Mumbai Lakshadweep

This is for your information and record.

Thanking you

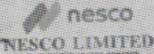
Yours faithfully,

For Nesco Limited

Jinal J. Shah Company Secretary and Compliance Officer

Encl: As above





Can Literary Court Name Court Agency Court Court Court and Action Court Court

NOTICE OF POSTAL BALLOT

Members are hareby informed that pursuant to Section 110 of the Companies Act, 2013, rend with the Companies (Management and Administration) Rules, 2014. Neoco Limited seeks approved of their members by way of postal basis and e-voting in respect of the special revocations as set dut in the Postal Ballot Notice dated 13 February 2018.

The Postal Balist Notice have been sent electronically to those members advice Erreit (De are available with their respective depositions and physical copies along with the proposit business risply envelope have been sunt to other restricers. These documents are also available on the been sunt to other restricers. These documents are also available on the been sunt to other restricers. These documents are also available on the been sunt to Congrany as even passour. The Company has competed who departs or emailing of Pastal Balist Notice and Forms on 24 Fibruary 2018. Members who have not yet intrinsted to the Company (in the case of physical shares) or their Descriptions Participants (in case of Demail Shares) details of their Ernal (De are requested to update the same.

In compliance with the provisions of Section 108 of the Companies Act, 2013, said with the Companies (Management and Administration Places, 2014, and Regulation 44 of the Securities and Exchange Board of India 2014, and Regulations and Declarate Requirements) Pregulations, 2015, Listing Observes and Declarate Requirements) Pregulations, 2015, incompany is deceaded to other you a watery facility as an alternation the Company to decead the exchanges of Central Declaration (Securities The Company has anguiged the services of Central Declarate Vertical Limited (CDSL) to provide the electronic volking facility Vernitor finds. Limited (CDSL) to provide the electronic volking facility Vernitor finds share either in physical form or in demandatized form as on the holding shares either in physical form or in demandatized form as on the holding share either in physical facility Rotton. The e-volking commences on as set out in the Postal Ballot Notice. The e-volking commences on Manage 2018 at 06.00 p.m. The e-volking module shall be discipled by CDSL for volking thereafter.

Mambers who do not receive the Poetel Ballot Forms may apply and obtain a duplicate copy from Sharex Dynamis, (India) Private Limited obtain a duplicate copy from Sharex Dynamis, (India) Private Limited Programs and Share Transher Aperes of the Company, Unit no. Lutters and Premises, Safed Pool Ancher Kurie Pound, Ancher (East) Microsol and Premises, Safed Pool Ancher Kurie Pound, Ancher (East) Microsol and Premises, Safed Pool Ancher Kurie Soft popular of the Pound Ballot Accordance and Postal Ballot Forms are also systlable on the website of the Company of William Deliver.

The secits of the Postal Basht slong with the Scrutinizer's report will be enricunced at the registered office of the Company on or before 31 March 2016.

In case of any queries pertaining to e-voting, you may tells to the Frequenty Auked Questions (PAQs) for Members and e-voting user manual for Marthers exclude at www.evotinginda.com, under help section or write an arrest to helpotesk, gratery (Fodslings.com)

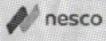
By the Order of the Board For News United Sol-

Jimel Jr. Shieh

Municial 24 February 2018 Company Secretary and Compliance Officer

मुखर्ड सोमार, दि. स. केब्रुवारी २०१८

दै. मुंबई लक्षदीप 🕄



नेस्को लिमिटेड

की ज्यान नामक कार्याचन पात्र वीत्र की कार्याद्व नीय विकास कार्याचन के को होता, को वेद दुवारी पहार्या परेच्या (पूर्व) मूर्य - 200 वर्ष कुष्ट कर - ६६० वर्ष के की मार्था कुर्याद्वी कर के किसाविक पास्त कर कर के

रुपास मसदानाची सूचना

क्यमीया पार्ट्यामा वेटे गुवित क्यावत हैत आहे की क्याने क्याया २०१३ एक काम १९० वहमाविता क्याने (प्रावस्थान व प्रशासन) प्रविधित्त २०१४ गुरूव १३ वेड्याने २०१८ रोजीया त्याम संस्थान सुक्तेन नपूर विकासनीता विकेद स्थानसम्बद्ध द्याव व्यापान्ये (ई-बोटिनावर) संजुतिन नेवलो क्षेत्रिक्त विकासीत व्याप्त स्थान

ट्यान नायाची पूरण ज्या प्रदासात है नीय त्या संस्थात क्षिति क्षित किर्मान पर केर्नाल कर्म क्ष्मित कर्म क्ष्मित ज्यान पर क्ष्मित क्षमित क्षमित क्ष्मित क्षमित क्षमित

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सहस्रात हथात प्रमाणाधिक विकारण परस्यात काली स्थान स्थानिक (इकिस) प्राचीत विक्रिकेट, अन्योगी निकंपन व प्राच्याताच्या शामित्री, पुणित का १, जुनता इस विकारणंगा, सामेद एक अपेती कुल्ट रोड, अदेती (बुर्ड), पुंची-स्थानकार श्रीतामानी सिक्स स्थानिक आर्थ काला पुरस्त प्राचा कराती हथात स्थान्य मुक्ति से हत्यात सामानाविकस्था स्थान स्थानी सम्माणाध्या अभाग्य १४,५५०० सा सेनाईट्सर स्थानमा आहेत.

स्थानानिकां जनगणनाम् द्यान पादानामा विकास क्षेत्रीच्या जैदनीकुन बस्तरीनामा १९ वार्च, २०६० टेनी जिना महापूर्व प्रोचित केवा उद्धानः

ई-वेडी-भाग कही प्रश्न कारकार पूरी ग्रहणांत्रीका प्रकारों किंक्-वर्ती आवक्ष अन्यता (कारका) नवेष अन्यत्यत्रपात्रकातांत्रक द्वारा का केम केवल आर्थि स्वाराह सदस्यांकरिया ई-वॉटिंग दृष्टा शिषुत्रकार शहरों केस हवाल क्रिया helpdox, eveting @cdaimilia.com का ई-वित क्रम स्वारा

> मंद्रकाच्या आहेता न्हारे संप्रको विभिन्ने क्यारित स्वरी / -

क्रिकाम: बुंबर्ड विभागः १४ केन्स्याने, २०५८ विभात जे. साह कंपनी लंगिर व तहार अधिकारी