

NESCO LIMITED

Nesco Center Western Express Highway Goregaon (East) Mumbal 400063

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31 July 2018

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

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

Scrip Code : 505355

Symbol: NESCO

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

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 meeting of the Board of Directors of the Company to be held on Wednesday, 08 August 2018 published in the following Newspapers on 31 July 2018 -

- i) Business Standard (All India Edition); and
- ii) Mumbai Lakshadweep

This is for your information and record.

Thanking you

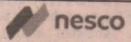
Yours faithfully,

For Nesco Limited

Jinal J. Shah Company Secretary and Compliance Officer



MUMBAI | TUESDAY, 31 JULY 2018 Business Standard



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 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, 08 August 2018, inter-alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 30 June 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/

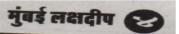
For Nesco Limited

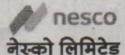
Place : Mumbai Date : 30 July 2018

Jinal J. Shah

Company Secretary and Compliance Officer

मंगळवार, दि. ३१ जुलै २०१८





सीआयएन:एल७**१००एमएच १९४६पीएलसी००४८८६** मोंदणीकृत कार्यालयः नेस्को सेन्टर, पश्चिम द्रुतगती महामार्ग, गोरेगाव (पूर्व), मुंबई–४०० ०६३. दुर::०२२–६६४५०१२३ **फॅक्स**:०२२–६६४५०१०१.

वेबसाईट:www.nesco.in ईमेल:companysecretary@nesco.in

सचना

सिक्युपेटीज अण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेयुलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे स्चना देण्यात येत आहे की, ३० जून, २०१८ रोजी संपलेल्या तिमाहीकरिता कंपनीचे एकमेव अलेखायिजित वित्तीय निष्कर्ष विचारात येणे व मान्यता देणे याकरिता बुधवार, दि ०८ ऑगस्ट, २०१८ रोजी कंपनीच्या ज्यातक मंडळाची सभा होणार आहे. सदर सूचनेत समाविष्ट तपशिल-कंपनीचे http://www.nesco.in वेबसाईटवर आणि जेथे कंपनीचे शेअर स्विवस्य आहेत त्या मुंबई स्टॉक एक्सचेंजच्या http://www.bseindia.com व नेशनल स्टॉक एक्सचेंज व्याक्तिक होडिया लिमिटेडच्या http://www.nscindia.com वेबसाईटवर उपलब्ध साहे.

नेस्को लिमिटेडकरिता

सही/-

जिनल जे. शाह

कंपनी सचिव व सक्षम अधिकारी

विकाणः मुंबई दिनांकः ३० जुलै, २०१८