

16 July 2018

BSE Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

National Stock Exchange of India Limited  
5th Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East).  
Mumbai, 400 051.

**Ref : 505355**

**Ref : NESCO**

**Sub : Intimation of Annual General Meeting and Book Closure**

Dear Sir,

We wish to inform you that the 59th Annual General Meeting of the Company is scheduled to be held on Wednesday, 08 August 2018 at 3.30 p.m. at the registered office of the Company at Nesco Center, Western Express Highway, Goregaon (East), Mumbai – 400063.

The Register of Member and Share Transfer Books of the Company will remain close from Thursday, 02 August 2018 to Wednesday, 08 August 2018 (both days inclusive) for the purpose of Annual General Meeting (AGM) and for payment of dividend on equity shares, if declared.

This is for your information and record.

Thanking you

Yours faithfully,

**For Nesco Limited**



**Jinal J. Shah**  
**Company Secretary and**  
**Compliance Officer**

