



NESCO LIMITED

CIN No: L17100MH1946PLC004886

Regd Office: Nesco Complex, Western Express Highway, Goregaon (East),
Mumbai – 400063. 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 the meeting of the Board of Directors of the Company is scheduled on Tuesday, 08 November 2016, inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half year ended 30 September 2016.

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
24 October 2016

For Nesco Limited

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