



**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](http://www.nesco.in) Email: [companysecretary@nesco.in](mailto: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 Thursday, 09 February 2017, inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the third quarter and nine months ended 31 December 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 January 2017

For Nesco Limited

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