

24th July 2017

BSE Limited Corporate Relationship Dept. 1 st . Floor, New Trading Ring Rotunda Building, P. J. Towers, Fort Fort, Mumbai – 400 001 Fax No.(022)22723121/2041 BSE:504112	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Plot No.C-1, Block "G" Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Fax No.2659 8237/38 NSE:Nelco EQ
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Dear Sirs,

Outcome of the Board Meeting held on 24th July 2017

Following is the outcome of the Board Meeting of Nelco Ltd. held on 24th July 2017 which concluded at 5.00 p.m.

1. 74th Annual General Meeting (AGM) of the Company has been convened on Thursday, 21st September 2017 at 3.00 p.m. at Ebony, Hotel Regenza By Tunga, Ground Floor, Plot No.37, Sector 30-A, Vashi, Navi Mumbai – 400 703.
2. The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 12th September 2017 to Thursday, 14th September 2017 (both days inclusive) for the purpose of 74th AGM.

Yours faithfully
For NELCO Limited



Girish V. Kirkinde
Company Secretary & Head - Legal