



NESCO/SEC/2015  
20 October, 2015

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| National Stock Exchange of India Ltd<br>Exchange Plaza,<br>Bandra-Kurla Complex,<br>Bandra (East),<br>Mumbai-400 051 | The BSE Ltd.<br>P J Tower,<br>Dalal Street,<br>Mumbai – 400001 |
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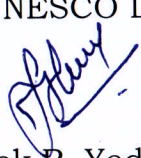
Dear Sirs,

As required under clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 03 November 2015 to consider inter alia the Standalone Unaudited Financial Results of the Company for the quarter and half-year ended 30 September, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,  
FOR NESCO LIMITED

  
(Ashok R. Yadav)  
Company Secretary and  
Compliance Officer

**Nesco Limited**

CIN – L17100MH1946PLC04886

Western Express Highway, Goregaon (E), Mumbai - 400 063. INDIA

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