nelco

31st July 2015

BSE Limited
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Fort
Mumbai – 400 001

Fax No.(022)22723121/2041

BSE : 504112

National Stock Exchange of India Ltd.
5th 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

Dear Sirs,

Sub :Intimation about Extension of the Financial Year

Dear Sir,

In order to align Company's financial year as per the provisions of Companies Act, 2013,the Board of Directors at its meeting held on 30th July, 2015, inter alia, approved change in the financial year of the Company to commence from 1st April of every year and to end on 31st March of the following year. Consequently, as a transitionary arrangement the present financial year 2014-15 of the Company is being extended by six months (subject to the approval of the Registrar of Companies), to close on 31st March, 2016. Accordingly, the financial statements for the year 2014-15 will be for a period of 18 months commencing from 1st October, 2014 and ending 31st March, 2016.

Please take the above in record.

For NELCO Limited

Girish V. Kirkinde
Company Secretary