nelco

25th September 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,

Extension of Financial Year & Submission/Publication of Financial Results–Clause 41

Further to our letter dated 31st July 2015, this is to inform that the Registrar of Companies, Maharashtra, Mumbai has granted approval for extension of financial year by 6 months in order to align the financial year As per the provisions of Companies Act, 2013.

The present financial year of the Company has been extended by six months, accordingly, the financial statements will be for a period of 18 months commencing from 1st October, 2014 and ending 31st March, 2016.

The Company will publish its unaudited financial results for the 4th quarter ended 30th September 2015 within the specified period.

Please take the aforesaid on our record.

For Nelco Limited

NELCO LIMITED NAVI MUMBAI

Girish V. Kirkinde
Company Secretary

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