



12th April 2016

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 of Board Meeting

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 15th February 2016, this is to inform that 416th Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 4th May 2016 to inter alia consider and take on record the Audited Stand alone and Consolidated Financial Results of the Company for the Quarter & Year (18 months) ended 31st March 2016.

Yours faithfully,

NELCO Limited

Girish V. Kirkinde

Company Secretary