



Ref No. NSE/BM/QTR/31.03.2015

May 11, 2015

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Ref : Nesco

**Sub : Notice of Board meeting to consider and approve audited stand -
alone and consolidated financial results for the quarter and year
ended 31st March 2015**

Dear Sir,

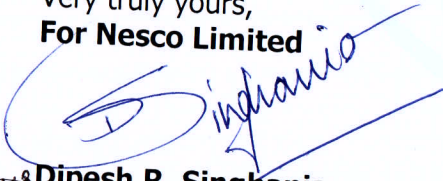
A meeting of the Board of Directors of the Company is scheduled to be held on
Saturday, 23 May 2015, inter-alia to consider and approve the audited stand alone and
consolidated financial results for the quarter and year ended 31st March 2015.

This is for your information & record.

Thanking you,

Very truly yours,

For Nesco Limited


Dipesh R. Singhania

Chief Financial Officer and Compliance Officer

Nesco Limited

CIN - L17100MH1946PLC04886 **CIN: L17100MH1946PLC04886**

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

Phone: +91-22-6645 0123

Fax: +91-22-6645 0101

URL: www.nesco.in

Email: contact@nesco.in

BOMBAY CONVENTION & EXHIBITION CENTRE • NESCO IT PARK • INDIAN RATTOR