



March 11, 2016

The National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai, 400 051

Sub : Intimation of Record Date for Interim Dividend - Revised

Ref : NESCO

Dear Sir,

Pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform as follows:

Meeting of the Board of Directors of the Company shall be held on Thursday, March 17, 2016 inter alia, to consider and declare the Interim Dividend on the equity shares of the Company for the financial year ending March 31, 2016 and to decide on the matters connected therewith.

The record date for the interim dividend, if approved, will be Tuesday, March 29, 2016 for determining the name of the members eligible for the same.

This is for your information and record.

Thanking you

Yours faithfully,

FOR NESCO LIMITED

(Ms. Jinal J. Shah)
Company Secretary and Compliance Officer



Nesco Limited

CIN – L17100MH1946PLC04886

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