15 July 2016

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

Sub : Intimation of Annual General Meeting and Book Closure

Ref : NESCO

Dear Sir,

We wish to inform you that the 57th Annual General Meeting of the Company is scheduled to be held on Wednesday, 10 August 2016 at 3.30 p.m. in International Lounge, Hall No. 1, at the registered office of the Company at Nesco Complex, Western Express Highway, Goregaon (East), Mumbai – 400063.

The Register of Member and Share Transfer Books of the Company will remain close from 05 August 2016 to 10 August 2016 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.

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 MUMBAI 400 063 GOREGAON (E)