



15 July 2017

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

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

Ref : 505355

Ref : NESCO

Sub : Intimation of Annual General Meeting and Book Closure

Dear Sir,

We wish to inform you that the 58th Annual General Meeting of the Company is scheduled to be held on Monday, 14 August 2017 at 3.30 p.m. at The Grande, Hall No. 2, 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 08 August 2017 to 14 August 2017 (both days inclusive) for the purpose of Annual General Meeting (AGM) and payment of dividend on equity shares, if declared.

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 : L17100MH1946PLC004886

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

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