



July 20, 2015

Ref No. NSE/BM/QTR/30.06.2015

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051

Ref : Nesco

Sub : Notice of Board meeting to consider and approve unaudited financial results for the quarter ended 30 June 2015.

Dear Sir,

A meeting of the Board of Directors of the Company is scheduled to be held on Monday, 3 August 2015, inter-alia to consider and approve the unaudited financial results for the quarter ended 30 June 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

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

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