

16 July 2018

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 59th Annual General Meeting of the Company is scheduled to be held on Wednesday, 08 August 2018 at 3.30 p.m. at the registered office of the Company at Nesco Center, Western Express Highway, Goregaon (East), Mumbai – 400063.

The Register of Member and Share Transfer Books of the Company will remain close from Thursday, 02 August 2018 to Wednesday, 08 August 2018 (both days inclusive) for the purpose of Annual General Meeting (AGM) and for payment of dividend on equity shares, if declared.

This is for your information and record.

Thanking you

Yours faithfully,

For Nesco Limited



Jinal J. Shah
Company Secretary and
Compliance Officer

