



03 August 2015

National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051	The Bombay Stock Exchange Ltd Corporate Relationship Department, P. J. Towers, Dalal Street, Mumbai 400001
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Ref: BSE Scrip Code – 505355
NSE Scrip Code - NESCO

Sub: Outcome of Board Meeting held on 03 August 2015.

Dear Sir/Madam,

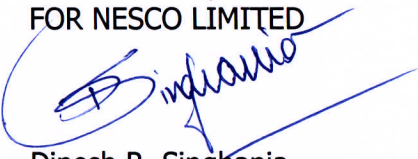
This is to inform you that the Board of Directors in its meeting held on Monday, 03 August, 2015 have approved:

1. Unaudited Financial Results for the quarter ended 30 June, 2015. (Copy enclosed).
2. Appointment of Mr. Ashok R. Yadav as the Company Secretary of the Company with immediate effect.
3. Appointment of Mr. Ashok R. Yadav as Compliance Officer, under clause 47 of the Listing Agreements, in place of Mr. Dipesh R. Singhania w.e.f. 03 August, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
FOR NESCO LIMITED


Dipesh R. Singhania
Chief Financial Officer & Compliance Officer

Nesco Limited

CIN – L17100MH1946PLC04886

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

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