10 February 2015 Ref: NSE/BM/QTR/31.12.2014/Outcome

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051.

Ref: Scrip Code: NESCO

Sub: Meeting of Independent Directors of the Company

Ref: 1) Clause 49(II)(B)(6) of the Listing Agreement
2) Clause VII of the Schedule IV of the Companies Act, 2013

Dear Sirs,

The Company wishes to inform that a Meeting of the Independent Directors of the Company was held on 10 February 2015, as required under the provisions of Clause 49 (II)(B)(6) of the Listing agreement, and pursuant to Clause VII of the Schedule IV of the Companies Act, 2013.

This is for your information and record.

Thanking you,

Very truly yours,

For **Nesco Limited**

Dipesh R. Singhania
Chief Financial Officer and Compliance Officer

Encl: a/a