



05 August, 2015

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
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Dear Sir/Madam,

Sub: Alteration of clause 98(e) of Articles of Association of the Company.

Please note that in the 56th Annual General Meeting of the Company held on 03 August, 2015, members have been approved alteration in clause 98(e) of the Articles of Association of the company.

We are submitting duly amended Articles of Association of the company alongwith certified true copy of the resolution passed by the Members in the 56th Annual General Meeting of the company.

Please take the same on record.

Thanking you,

Yours Faithfully,
For NESCO LIMITED

(Ashok R. Yadav)
Company Secretary and Compliance Officer

Nesco Limited

CIN – L17100MH1946PLC04886

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

Phone: +91-22-6645 0123 Fax: +91-22-6645 0101 URL: www.nesco.in Email: contact@nesco.in

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CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED BY THE MEMBERS AT 56TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 03 AUGUST, 2015

"RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Board of Directors be and are hereby authorized to alter Articles of Association of the Company by substitute & replacing existing Clause 98 (e) of Articles of Association with the following clause."

'The Company may contribute any amount directly or indirectly to any political party pursuant to Section 181 & 182 and all other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the amount in any financial year shall not exceed seven and a half per cent of its average net profits during the three immediately preceding financial years by passing a resolution authorizing the making of such contribution at a meeting of the Board of Directors.'

Certified True Copy
For Nesco Limited,

(Ashok R. Yadav)
Company Secretary and
Compliance Officer

Nesco Limited

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