nesco

30 November 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

Ref: BSE Scrip Code – 505355
NSE Scrip Code - NESCO

Dear Sirs,

Sub: Authorised Key Managerial Personnel to determine materiality of an event/information

Pursuant to the Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Sumant J Patel, Chairman & Managing Director and Mr. Krishna S. Patel, Joint Managing Director of the Company have been authorized severally by the Board of Directors of the Company to determine materiality of events or information for the purpose of making disclosure to the Stock Exchanges under the regulation:

The contact details of the aforesaid Key Managerial Personnel is as follows:

Telephone: +91 22 66450123
Fax: +91 22 66450101
Email: companysecretary@nesco.in

This is for your information and records.

Thanking You

Yours faithfully
For Nesco Limited

(Ashok R. Yadav)
Company Secretary and Compliance Officer