



13th October 2015

National Stock Exchange of India Ltd
5th floor, Exchange Plaza, Plot No.C-1
Block "G" Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Fax No.2659 8237/38

NSE: Nelco EQ

Dear Sirs,

Sub: Board Meeting

This is to inform that 412th Meeting of the Board of Directors of the Company will be held on Wednesday, 28th October 2015 to inter alia consider and take on record the Unaudited Stand alone and Consolidated Financial Results of the Company for the Quarter ended 30th September 2015.

Thanking you,

Yours faithfully,
NELCO Limited

Girish V. Kirkinde
Company Secretary

CIN NO. L32200MH1940PLC003164
EMAIL ID : services@nelco.in