



17th January 2017

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,

Dear Sirs,

Sub: Intimation of Board Meeting
Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that 423rd Meeting of the Board of Directors of the Company will be held on Tuesday, 31st January 2017 to inter alia consider and take on record the Unaudited Stand alone and Consolidated Financial Results of the Company for the Quarter ended 31st December 2016.

Thanking you,

Yours faithfully,
NELCO Limited

Girish V. Kirkinde
Company Secretary