



8th January 2016

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: Intimation of Board Meeting

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that 414th Meeting of the Board of Directors of the Company will be held on Friday, 29th January 2016 to inter alia consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31st December 2015.

Thanking you,

Yours faithfully,
NELCO Limited

Girish V. Kirkinde
Company Secretary