



25<sup>th</sup> April 2017

National Stock Exchange of India Ltd  
5<sup>th</sup> 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

Further to our letter dated 4<sup>th</sup> April 2017, this is to inform that 425<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9<sup>th</sup> May 2017 to inter alia consider and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter & Year ended 31<sup>st</sup> March 2017.

Thanking you,

Yours faithfully,  
NELCO Limited

Girish V. Kirkinde  
Company Secretary