

17 May 2014

The Bombay Stock Exchange Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

The National Stock Exchange of India Limited  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East) Mumbai, 400 051

**Sub: Notice of Board Meeting to consider and approve Audited Financial Results for the quarter and year ended 31 March 2014**

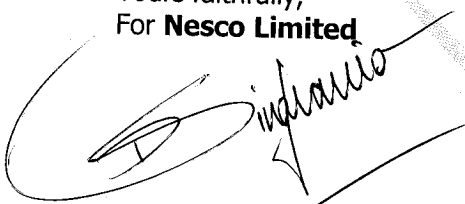
**Ref: BSE: 505355**  
**NSE: NESCO**

Dear Sir,

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28 May 2014, inter-alia to consider and approve the Audited Financial Results for the quarter and year ended 31 March 2014.

Thanking you,

Yours faithfully,  
For **Nesco Limited**

  
Dipesh R. Singhania  
Chief Financial Officer and Compliance Officer

**Encl: As above**

**Nesco Limited**

Western Express Highway, Goregaon (E), Mumbai - 400 063. INDIA  
Phone: +91-22-6645 0123 Fax: +91-22-6645 0101 URL: www.nesco.in Email: contact@nesco.in

**CIN:L17100MH1946PLC004896**

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