



CIN No.L32200MH1940PLC003164

EL-6 Electronics Zone, MIDC, Mahape, Navi Mumbai – 400 710  
Tel:+91 22 6791 8728, 67399100 Fax:+91 226791 8787 Web:www.nelco.in

13<sup>th</sup> July 2016

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

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This is to inform that 419<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Monday, 25<sup>th</sup> July 2016 to inter alia consider and take on record the Unaudited Stand alone and Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2016.

Thanking you,

Yours faithfully,  
NELCO Limited

Girish V. Kirkinde  
Company Secretary