



11th July 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,

Sub: Board Meeting

This is to inform that 427th Meeting of the Board of Directors of the Company will be held on Monday, 24th July 2017 to inter alia consider and take on record the Unaudited Stand alone and Consolidated Financial Results of the Company for the Quarter ended 30th June 2017.

The Trading Window of the Company's Equity Shares is closed from 24th June 2017 through 26th July 2017.

Thanking you,

Yours faithfully,
NELCO Limited

Girish V. Kirkinde
Company Secretary & Head - Legal