



09 February 2016

The Bombay Stock Exchange Ltd Corporate Relationship Department, P. J. Towers, Dalal Street, Mumbai - 400001	National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
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Ref: BSE Scrip Code – 505355
NSE Scrip Code - NESCO

Sub: Appointment of Company Secretary and Compliance Officer

Dear Sir,

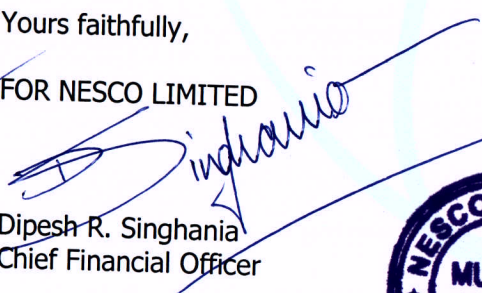
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on February 9, 2016 has approved and appointed Ms. Jinal Jitendra Shah as the Company Secretary and Compliance Officer of the Company with immediate effect.

This is for your information and record.

Thanking you

Yours faithfully,

FOR NESCO LIMITED


Dipesh R. Singhania
Chief Financial Officer



Nesco Limited

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