nelco

31st May 2016

BSE Limited
Corporate Relationship Dept
1st Floor, New Trading Ring
Rotunda Building,
P.J. Towers, Fort,
Mumbai – 400 001

Fax No.(022)22723121/2041

BSE : 504112

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,

Outcome of the Board Meeting held on 31st May 2016

This is to inform you that the following is the outcome of the Board Meeting held on 31st May 2016 which concluded at 4.30 p.m.

1. The 73rd Annual General Meeting (AGM) of the Company will be held on Monday, 25th July 2016 at 3.00 p.m.at Ebony, Hotel Regenza By Tunga, Ground Floor, Plot No.37, Sector 30-A, Vashi, Navi Mumbai – 400 703.

2. The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 12th July 2016 to Thursday, 14th July 2016 (both days inclusive) for the purpose of 73rd AGM.

Yours faithfully
For NELCO Limited

Girish V.Kirkinde
Company Secretary