



Date: 23 May 2015

Ref. No. : BM/QTR/31.03.15/OUTCOME

To,

The Bombay Stock Exchange Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
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Ref: Scrip Code: 505355

Sub: Outcome of Board Meeting of Nesco Ltd held on 23.05.2015.

Dear Sir,

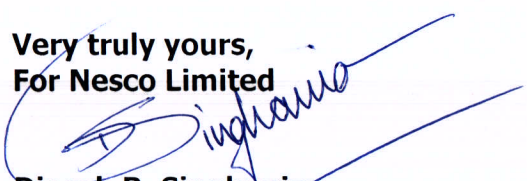
This is to inform you that at the Board of Directors in their meeting held on Saturday 23 May, 2015 have approved:

1. Designating Mr. Krishna Patel as Joint Managing Director of Company.
2. Audited stand-alone financial results for the quarter and year ended 31 March, 2015 (Copy enclosed).
3. Audited consolidated financial results for the quarter and year ended 31 March, 2015 (Copy enclosed).
4. Dividend of 65% @ Rs. 6.5 per equity share of Rs. 10/- each subject to approval of the shareholders at the ensuing AGM.
5. Re-appointment of M/s. Manubhai & Shah, Chartered Accountants, as the Statutory Auditor.
6. To hold the Annual General Meeting on 03 August, 2015.
7. Book closure from Monday 27 July, 2015 to Monday 03 August, 2015 (both days inclusive) for the purpose of annual general meeting and determining the names of the shareholders eligible for dividend on equity shares.

This is for your information and record.

Thanking You,

**Very truly yours,
For Nesco Limited**


**Dipesh R. Singhania
Chief Compliance Officer**

Nesco Limited

CIN - L17100MH1946PLC04886

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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

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