



## NEPC INDIA LIMITED

CIN No: L29199TZ1989PLC008684

9th October, 2017

The General Manager (Market Operation)  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Fort, Mumbai – 400 001

Dear Sir,

Sub: Notice of Board Meeting

Notice is hereby given that a Meeting of the Board of Directors of our Company will be held on Monday 30-10-2017 at its Registered Office at Coimbatore, to consider and take on record the Un-audited Financial Results for the quarter ended 30<sup>th</sup> September, 2017.

This is for your information and circulation to the members of your esteemed stock Exchanges.

Thanking you,

Yours faithfully,  
For NEPC India Limited

Director

NEPC INDIA LIMITED,  
CORPORATE OFFICE AND REGISTERED OFFICE,  
No. 1678, Trichy Road, Ramanathapuram,  
Coimbatore-641 045.

Corporate Office : No. 36, Wallajah Road, Chennai - 600 002, INDIA  
Regd. Office : 1678, Trichy Road, Ramanathapuram, Coimbatore - 641 045.

T : 044-28524541, 28411777, F : 044-28524709  
T : 0422-2317764/2316644, F : 0422-2318297

W : [www.nepcindia.co.in](http://www.nepcindia.co.in)  
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All disputes are subject to Chennai (India) jurisdiction only.