



25th April 2017

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

Dear Sirs,

Sub: Intimation of Board Meeting
Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 4th April 2017, this is to inform that 425th Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9th May 2017 to inter alia consider and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter & Year ended 31st March 2017.

Thanking you,

Yours faithfully,
NELCO Limited

Girish V. Kirkinde
Company Secretary