



17th January 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

This is to inform that 423rd Meeting of the Board of Directors of the Company will be held
on Tuesday, 31st January 2017 to inter alia consider and take on record the Unaudited
Stand alone and Consolidated Financial Results of the Company for the Quarter ended
31st December 2016.

Thanking you,

Yours faithfully,
NELCO Limited

Girish V. Kirkinde
Company Secretary