

NEPC INDIA LIMITED

CIN No: L29199TZ1989PLC008664

April 3, 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

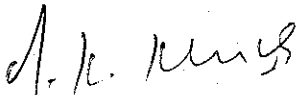
Notice is hereby given that a Meeting of the Board of Directors of our Company will be held on Saturday 27-05-2017 at its Corporate Office at Chennai, to consider and take on record the audited Financial Results for the year ended 31st March , 2017

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

Thanking you,

Yours faithfully

For NEPC India Ltd


Director