

**NESCO LIMITED** 

Nesco Center Western Express Highway Goregaon (East) Mumbai 400063

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01 November 2019

BSE Limited Department of Corporate Services 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

**Scrip Code: 505355** 

The National Stock Exchange of India Limited 5<sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

Symbol: NESCO

## <u>Sub:</u> Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Notice informing the shareholders regarding the meeting of the Board of Directors of the Company to be held on Monday, 11 November 2019 published in the following Newspapers on 01 November 2019 -

- i) Business Standard (All India Edition); and
- ii) Mumbai Lakshadweep

This is for your information and record.

Thanking you

Yours faithfully,

**For Nesco Limited** 

Jinal J. Shah
Company Secretary and
Compliance Officer

**Encl: As above** 



## MUMBAI | FRIDAY, 1 NOVEMBER 2019 Business Standard



CIN No: L17100MH1946PLC004886

Regd Office: Nesco Center, Western Express Highway, Goregaon (East), Mumbai - 400 063. Tel: 022 66450123, Fax: 022 66450101 Website: www.nesco.in Email: companysecretary@nesco.in

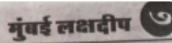
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11 November 2019, inter-alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30 September 2019.

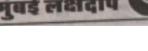
The above information is also available on the Company's website at <a href="http://www.nesco.in/">http://www.nesco.in/</a> and also on the website of BSE Limited at <a href="http://www.bseindia.com/">http://www.nesco.in/</a> and on the website of National Stock Exchange of India Limited at <a href="http://www.nseindia.com/">http://www.nseindia.com/</a>.

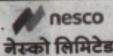
For Nesco Limited

Mumbei 31 October 2019 Jinal J. Shah Company Secretary and Compliance Officer

शुक्रवार, दि. १ नोव्हेंबर २०१९







शीआयर्ग एव १४९००एवएच १९४६ पीर्नारी ००४८८६

नोंदणीकृत कार्यात्स्यः नेशको सेंटर, पश्चिम दुतगती महमार्ग, गोरंगात्र (पूर्व), मुंबई-४०००६३. हुर.:०२२-६६४५०१२३ फॅक्स:०२२-६६४५०१०१. वेकसाईट:www.nesco.in

सिक्युनिटीन अध्य एक्सवेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेडन्स ॲप्ट डिस्क्लोनर किनयसॉट्स) रेणुलेडन्स २०१५ च्या नियम २९ सहवक्तित नियम ४७ नुसार देवे सूचना देग्यल येत आहे की, ३० सप्टेंबर, २०१९ रोजी संग्लेख्य तिगाही व अर्थवर्षाकरिता कंपनीचे एकमॅब व एकजिल अलेखायरिसित वितीय निष्कर्ष विचावत धेले व मान्यता देखें याकरिता सोमवार, १९ नोव्हेंबर, २०१९ रोजी कंपनीच्या संचालक मंडळाची समा होनार अहे.

सदर सूचनेत समाविष्ट तपितित कंपनीचे http://www.nesco.in वेश्वताईटवर आणि लेधे कंपनीचे होजर सूचिकाद आहेत त्या मुंबई स्टॉक एक्तविजन्म http://www.bseindia.com व नेतनक स्टॉक एक्सवेज ऑफ इंडिया लिमिटेडच्या http://www.nseindia.com वेश्वताईटवर उपलब्ध आहे

नेरको लिमिटेडकरिता सही/-

जिनल जे. शाह

तिकाणः मुंबई दिनांकः ३१.१०.२०१९

कंपनी रक्षित व सक्षम अधिकारी