



14th October 2016

National Stock Exchange of India Ltd
5th floor, Exchange Plaza, Plot No.C-1
Block "G" Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Fax No.2659 8237/38

NSE: Nelco EQ

Dear Sirs,

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 421st Meeting of the Board of Directors of the Company will be held
on Thursday, 27th October 2016 to inter alia consider and take on record the Unaudited
Stand alone and Consolidated Financial Results of the Company for the Quarter ended
30th September 2016.

Thanking you,

Yours faithfully,
NELCO Limited

Girish V. Kirkinde
Company Secretary



14th October 2016

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

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