

4th November 2020

BSE Limited
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Fort,
Mumbai – 400 001

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

BSE Code : 504112

NSE Code : Nelco EQ

Dear Sirs,

Sub: Outcome of Board Meeting

Unaudited Financial Results for the Quarter and Half Year ended 30th September 2020

Further to our letter dated 23rd October 2020, we are submitting: -

- i) Unaudited Standalone Financial Results; and
- ii) Unaudited Consolidated Financial Results

for the quarter and Half Year ended 30th September 2020 which were approved by the Board of Directors of the Company at its meeting held today. The Board meeting commenced at 3.15 pm and concluded at 7.15 pm.

Also enclosed copy each of the Limited Review reports on the aforesaid results.

These are also being made available on the website of the Company at www.nelco.in.

The consolidated results shall be published in one English and one vernacular newspaper as required.

Please take the aforesaid on record.

Thanking you

Yours faithfully,
NELCO Limited



Girish V. Kirkinde
Company Secretary & Head legal
Encl: As above.

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