



12<sup>th</sup> April 2016

National Stock Exchange of India Ltd  
5<sup>th</sup> 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,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Further to our letter dated 15<sup>th</sup> February 2016, this is to inform that 416<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 4<sup>th</sup> May 2016 to inter alia consider and take on record the Audited Stand alone and Consolidated Financial Results of the Company for the Quarter & Year (18 months) ended 31<sup>st</sup> March 2016.

Yours faithfully,

NELCO Limited

Girish V. Kirkinde

Company Secretary



12<sup>th</sup> April 2016

BSE Limited .  
Corporate Relationship Dept  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Fort,  
Mumbai – 400 001  
Fax No.(022)22723121/2041  
BSE : 504112

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