

NELCO LIMITED

A TATA Enterprise

Regd. Office : EL-6, TTC Electronics Zone, MIDC, Mahape,
Navi Mumbai – 400 710

Tel. 22 67918728, 67399100 **Fax No.** 2267918787 **Website :** www.nelco.in

CIN No. L32200MH1940PLC003164 **Email ID:** services@nelco.in

NOTICE

Notice is hereby given pursuant to Regulations 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th January 2016 to inter alia consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31st December 2015.

Further details are available on www.nelco.in, www.bseindia.com & www.nseindia.com.

For **NELCO LIMITED**

Sd/-

Girish V. Kirkinde
Company Secretary

Place: Navi Mumbai

Dated: 8th January 2016