

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 Regulation 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 Wednesday, 4th May 2016 to inter alia consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter & Year (18 months) ended 31st March 2016.

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: 12th April 2016