



NESCO LIMITED
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28 May 2021

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref : 505355

National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Ref : NESCO

Sub: Outcome of Board Meeting held on 28 May 2021

Dear Sir,

We wish to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 28 May 2021, *inter alia*, have considered and approved the following:

1. Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31 March 2021.
2. Final dividend of Rs. 3.00/- per equity share of the face value of Rs. 2/- each for financial year ended 31 March 2021, subject to approval of members at the Annual General Meeting.

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following –

- a) Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31 March 2021.
- b) Statutory Auditors Report on Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31 March 2021.
- c) Declaration by Vice Chairman & Managing Director for Unmodified Opinion of Statutory Auditors.

The Board meeting commenced at 10.30 a.m. and concluded at 12.45 p.m.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully,

For Nesco Limited

Jinal J. Shah
Company Secretary and
Compliance Officer



Encl: As above