

07 February 2020

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.**Ref : 505355****Ref : NESCO****Sub: Outcome of Board Meeting held on 07 February 2020**

Dear Sir(s),

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 07 February 2020, *inter alia*, have considered and approved the following:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31 December 2019.
2. Limited Review Report provided by Manubhai & Shah LLP, Statutory Auditors on the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31 December 2019.
3. Appointment of Mr. Krishna S. Patel, currently Managing Director as Vice Chairman and Managing Director of the Company with effect from 07 February 2020.

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

- a) Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31 December 2019.
- b) Limited Review Report on Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31 December 2019.
- c) Press Note

The Board meeting commenced at 12.00 noon and concluded at 01.15 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

