

NELCO

NELCO LIMITED

18th November 2011

~~B~~ombay Stock Exchange Ltd.
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Fort,
Mumbai – 400 001

National Stock Exchange of India Ltd.
5th floor, Exchange Plaza, Plot No.C-1
Block "G" Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Fax No.(022)22723121/2041

Fax No.2659 8237/38

Script Code : 504112

Script Code : NELCO EQ

Dear Sirs,

Appointment of Director


This is to inform that Mr. Balakrishnan Gopal has been appointed as an Independent Director on the Board of Directors of NELCO Ltd. with effect from 14th November, 2011.

With a B. Tech degree in Electronics Engineering from I.I.T. Madras (1974), he has over 30 years experience in the field of IT and Software which includes marketing and management of software & consulting businesses in India and abroad, evaluation and acquisition of all H/W, S/W and communications infrastructure, managing and evaluating emerging technologies. Presently Mr.Gopal is a Vice President with Tata Consultancy Services Ltd. and heads System Integration and Outsourcing. His other details are as under :

PAN :AAFPB6332H
DIN :05121686.

Please take the aforesaid information on record.

Yours faithfully,
For NELCO Limited


Girish V. Kirkinde
Company Secretary