



July 10, 2020

To

BSE Limited
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

Dear Sir/Madam,

Sub: Intimation- Postal Ballot Notice (e-voting)

The Postal Ballot Notice together with the Explanatory Statement has been sent through email to the Members whose names appear on the Registrar of Members/ List of Beneficial Owner as on the Cut-off date i.e., Friday, July 03, 2020.

We hereby enclose a copy of Postal Ballot Notice dated July 01, 2020 to be conducted through e-voting in accordance with the General Circular Nos.14/2020, 17/2020 and 22/2020 dated 8th April 2020, 13th April 2020 and 15th June 2020, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"). The Postal Ballot Notice will be uploaded on the website of the Company at website at www.nelholdings.in.

The Company has engaged the services of KFin Technologies Private Limited for providing e-voting facility to the Members. The e-voting will be commenced at 9:00 AM (IST) on Friday, July 10, 2020 and shall end at 5:00 PM (IST) on Saturday, August 08, 2020 (both days inclusive).

The results of the Postal Ballot will be declared on Monday, August 10, 2020.

Request you to take the same on record.

Thanking you,

For NEL Holdings Limited




Prasant Kumar
Company Secretary & Chief Compliance Officer

Encl.: As above

NEL Holdings Limited

(Formerly Known as Nitesh Estates Limited)

CIN : L07010KA2004PLC033412

Regd. Office: Level 7, Nitesh Timesquare, #8, M.G. Road, Bangalore - 560 001, India.

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