

Nectar Lifesciences Ltd.

Ref. No. NLL/CS/2017-83



Date: 27.06-2017

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| 1. National Stock Exchange of India Ltd.
Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (E), Mumbai 400 051 | 2. BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001 |
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Subject: Outcome of the Board meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting held on June 27, 2017 have recommended the 5% Final Dividend i.e. Re. 0.05/- per equity share to the members of the company, out of profits of the company for the financial year 2016-2017, subject to the approval of the members in their Annual General Meeting.

The date of the 22nd Annual General Meeting and the Book Closure Dates are to be determined in the next meeting of the Board of Directors.

Further, Mr. Sukhwinder Singh has been appointed as Company Secretary and Compliance Officer of the company from July 1, 2017 as Mr. Sunder Lal ceases to be the Company Secretary of Nectar Lifesciences Limited upon his superannuation and relieved with effect from June 26, 2017.

Mr. Sukhwinder Singh is a commerce graduate and a fellow member of Institute of Company Secretaries of India. He has an experience of 13 years of which 12 years in Nectar Lifesciences Limited in various departments including Secretarial, Legal and Commercial.

Thanking you,

Yours Sincerely,

For Nectar Lifesciences Limited

(Dinesh Dua)

Chief Executive Officer & Director

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