

Nectar Lifesciences Ltd.



Ref No. NLL/CS/2015-93

Dated: 21-05-2015

1. National Stock Exchange of India Limited
'G' Block, Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI – 400 051.

2. BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI – 400 001.

Sub: Notice of Board Meeting.

Sir,

Pursuant to clause 19, 36, 41 and other applicable clauses of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the company will be held on May 29, 2015 to consider and approve, inter alia amongst items:

1. The Audited Financial Results for the Financial Year 2014-2015, Financial Statement of the Company for the Financial Year 2014-15 matters related thereto.
2. Recommendation of final dividend to the Members of the company for the Financial Year 2014-15.

This is for your information and records please.

Thanking you,

Yours truly,

For NECTAR LIFESCIENCES LIMITED

Sunder Lal
Company Secretary

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