

## Nectar Lifesciences Ltd.

Ref No. NLL/CS/2015-146



Dated: 06-08-2015

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 Friday, 14<sup>th</sup> August, 2015 to consider and approve, inter alia amongst items,:

1. The Unaudited Financial Results of the Company for the Quarter ended on June 30, 2015.
2. To convene the Annual General Meeting of Members of the company for the Financial Year 2014-15 and matters related thereto.
3. To fix Book Closure dates for the purpose of Annual General Meeting and Dividend as recommended by the Board of Directors in their last meeting.

This is for your information and records please.

Thanking you,

Yours truly,

For NECTAR LIFESCIENCES LIMITED

Sunder Lal  
Company Secretary

CC: - 1. Societe de la Bourse de Luxembourg S.A.  
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