

Nectar Lifesciences Ltd.



Ref: NLL/CS/2015-163

Dated: 14-08-2015

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: Outcome of the Board Meeting.

Sir,

We wish to inform you that the Board of Directors in their meeting held on 14th August, 2015 have inter-alia decided and approved:

1. To convene the 20th Annual General Meeting of the Members of the company on Wednesday, 30th September, 2015.
2. To close the Register of Members and Share Transfer Books from 24th September, 2015 to 30th September 2015 (Both days inclusive) for the purpose of Annual General Meeting and dividend, if any, declared by member in the Annual General Meeting. Accordingly the cut of date, to ascertain the eligibility of members for remote e-voting and polling at Annual General Meeting, is September 23, 2015 i.e. the date prior to the commencement of book closure.

This is for your kind information and record please.

Thanking you,
Yours faithfully,

For Nectar Lifesciences Limited

Dinesh Dya
Chief Executive Officer & Director

CC: -

1. Societe de la Bourse de Luxembourg S.A.
2. National Securities Depository Limited
3. Central Depository Services (India) Limited
4. Karvy Computershare Private Limited

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E-mail : sales@necLife.com Website : www.necLife.com
CIN : L24232 PB1995 PLC 016664

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