Nectar Lifesciences Ltd.

NecLife

Ref: NLL\CS\2015-201

Dated: 01-10-2015

BY FAX / COURIER

1. BSE Limited
   Phiroze Jeejeebhoy Towers, Dalal Street,
   MUMBAI - 400 001.

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

Subject: Compliance under Clause 20 and 21 of the listing Agreement.

Sirs,

Pursuant to the captioned clauses of the Listing Agreement, Please be informed that the members in their Annual General Meeting held on Wednesday, September 30, 2015 have declared the Final Dividend of Re. 0.10/- per equity share (10% on the face value of Re. 1/- per equity share) for the financial year 2014-15.

The Dividend will be paid latest by October 28, 2015.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,

For NECTAR LIFESCIENCES LIMITED

Sunder Lal
Company Secretary

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E-mail : sales@neclife.com Website : www.neclife.com
CIN : L24232 PB1995 PLC 016664
Regd. Office & Works : Vill. Saidpura, Teh. Dera Bassi, Distt. Mohali (Punjab) Near Chandigarh (INDIA)
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