Nectar Lifesciences Ltd.

NecLife

Ref No. NLL/CS/2014-565 **Dated: 28.05.2014**

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

2. Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI – 400 001.

Sub: Outcome of the Board Meeting

Sir,

Pursuant to Clause 20 of the Listing Agreement, we wish to inform you that the Board of Directors in their meeting held on 28th May, 2014 have recommended the 10% Final Dividend i.e. Re.0.10/- per equity share to the members of the company, out of profits of the company for the financial year 2013-2014, subject to the approval of the members in their Annual General Meeting.

The date of the 19th Annual General Meeting and the Book Closure Dates are to be determined in the next meeting of the Board of Directors.

This is for your kind information and record please.

Thanking You,

Yours faithfully,

For NECTAR LIFESCIENCES LIMITED

Company Secretary

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E-mail : sales@neclife.com Website : www.neclife.com
Regd. Office & Works : Vill. Saidpura, Teh. Dera Bassi, Distt. Mohali (Punjab) Near Chandigarh (INDIA)
Tel. : +91-1762-308000, 308001 Fax : +91-1762-281187, 308135

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