

Nectar Lifesciences Ltd.



Ref No. NLL/CS/2014- 472

Dated: 01.02.2014.

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: Notice of Board Meeting.

Sir,


Pursuant to clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, February 11, 2014 to consider, inter alia amongst other items, the Unaudited Financial Results of the company for the quarter ended on December 31, 2013.

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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