

## Nectar Lifesciences Ltd.



Ref No. NLL/CS/2015-

Dated: 04.11.2015

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 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 Friday, November 13, 2015 to consider, inter alia amongst other items, the Unaudited Financial Results of the company for the period ended on September 30, 2015.

This is for your information and record please.

Thanking you,

Yours Sincerely,  
For Nectar Lifesciences Limited

(Sunder Lal)  
Company Secretary

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