Nectar Lifesciences Ltd.



Ref. No. NLL/CS/2019-37

Date: 20-05-2019

 National Stock Exchange of India Limited
 Exchange Plaza, C-1, Block - G, Bandra Kurla Complex,
 Bandra (East), MUMBAI – 400 051. **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal
 Street,
 MUMBAI – 400 001.

Sub: Publication of Notice of Board Meeting dated May 25, 2019

Sir's,

We are furnishing herewith newspaper cutting of Notice of Board Meeting of the company scheduled to be held on May 25, 2019 which has been published in the following newspapers:

- 1. Business Standard (English-all editions) dated 20.05.2019-circulating in the whole or substantially the whole of India.
- 2. Desh Sewak (Punjabi) dated 20.05.2019 being published in language of the region where the registered office of the company is situated.

This is for your information and record please.

Yours faithfully,

For Nectar Lifesciences Ltd.

ep Goel Chief Finandial Officer

Encl: a.a.

Corporate Office : S.C.O. 38-39, Sector 9-D, Chandigarh-160 009 (india) Tel. : +91-172-3047777 Fax : +91-172-3047755 E-mail : sales@neclife.com Website : www.neclife.com CIN : L24232 PB1995 PLC 016664



