

Nectar Lifesciences Ltd.



Ref: NLL/CS/2016-159

Dated: 23-08-2016

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: Outcome of the Board Meeting.

Sir,

We wish to inform you that the Board of Directors in their meeting held on August 23, 2016 have inter-alia decided and approved:

1. To convene the 21st Annual General Meeting of the Members of the company on Friday, September 30, 2016.
2. To close the Register of Members and Share Transfer Books from September 24, 2016 to September 30, 2016 (Both days inclusive) for the purpose of Annual General Meeting and dividend, if any, declared by member in the Annual General Meeting. Accordingly the cut of date, to ascertain the eligibility of members for remote e-voting and polling at Annual General Meeting, is September 23, 2016 i.e. the date prior to the commencement of book closure.

This is for your kind information and record please.

Thanking you,
Yours faithfully,

For NECTAR LIFESCIENCES LIMITED


Sunder Lal
Company Secretary

CC: -

1. Societe de la Bourse de Luxembourg S.A.
2. National Securities Depository Limited
3. Central Depository Services (India) Limited
4. Karvy Computershare Private Limited

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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)
Tel. : +91-1762-308000, 308001 Fax : +91-1762-281187, 308135



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