

Ref: NLL\CS\2018-33

Dated: 28-05-2018

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.

Subject: Outcome of the Board meeting

Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting held on May 28, 2018 have recommended the 5% Final Dividend i.e. Re. 0.05 per equity share to the members of the company, out of profits of the company for the financial year 2017-2018, subject to the approval of the members in their Annual General Meeting.

The date of the 23rd 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 records please.

Thanking You,

Yours faithfully,

For Nectar Lifesciences Limited


Ankita Jain
Company Secretary