

Nectar Lifesciences Ltd.



Ref. No. **NLL/CS/2018-92**

Date: **07-08-2018**

- | | |
|--|--|
| 1. National Stock Exchange of India Ltd.
Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (E), Mumbai 400 051 | 2. BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001 |
|--|--|

Sub: Outcome of Board of Directors' Meeting.

Dear Sir/Madam,

We wish to inform you that the Board of Directors in their meeting held on 07th August, 2018 have inter-alia decided and approved:

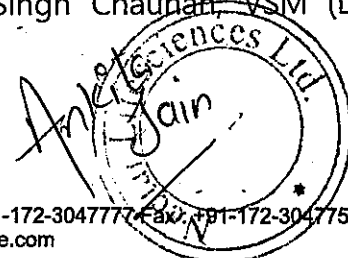
1. To convene the 23rd Annual General Meeting (AGM) of the Members of the company on Friday, 28th September, 2018.
2. To close the Register of Members and Share Transfer Books from 22nd September, 2018 to 28th September 2018 (Both days inclusive) for the purpose of AGM and dividend, if any, declared by member in the AGM. Accordingly the cut off date, to ascertain the eligibility of members for remote e-voting and polling at AGM, is September 21, 2018 i.e. the date prior to the commencement of book closure.
3. The Re-appointment of Dr. Dinesh Dua as a Wholetime Director designated as Chief Executive Officer & Director (CEO) of the company for a period of one year starting from October 14, 2018 and approved his remuneration.

Brief profile of Dr. Dinesh Dua:

Dr. Dinesh Dua aged 63 years is MBA from IIM, Ahmedabad from 1979 batch. He has the experience of 38 years plus in varied industries. He works as CEO of Nectar Lifesciences Limited from 2007 to 2012. His last penultimate position was with a US Pharma MNC as Managing Director for 14 Months. He rejoined the Nectar Lifesciences Limited as a CEO from October 14, 2013.

He does not have any relationship with any other director of the company.

4. To seek the approval of members by way of special resolution in their forthcoming AGM for continuing of Dr. (Maj. Gen.) Shamsheer Singh Chauhan, VSM (DIN -



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

Regd. Office & Works : Vill. Saidpura, Teh. Dera Bassi, Distt. Mohali (Punjab) Near Chandigarh (INDIA)
Tel. : +91-1762-308000, 308001 Fax : +91-1762-281187, 308135

Nectar Lifesciences Ltd.



02954776) who has attained the age of 75 years, as a Non-Executive Independent Director of the company.

5. Appointment of Mr. Vijay J. Shah (DIN - 00747226) as an Additional Independent Director of the Company whose term of office expires at the forthcoming AGM and proposed to members by way of special resolution in their forthcoming AGM to appoint him as an Independent Director of the Company to hold office for a term of five years i.e. upto August 07, 2023, and shall not be liable to retire by rotation.

Brief profile of Mr. Vijay J. Shah:

Mr. Vijay J. Shah, aged 55 years, is a holder of Bachelors Degree in Commerce and Diploma in Business Administration. He has rich experience of 28 years in managing the affairs of the corporate entities and financial matters. He has expertise in Overall Business Management and Corporate Management.

He does not have any relationship with any other director of the company.

This is for your kind information and record please.

Thanking you,
Yours Sincerely,

For Nectar Lifesciences Limited

Ankita Jain
Ankita Jain
Company Secretary