

## Nectar Lifesciences Ltd.



Ref No. NLL/CS/2016-30

Dated: 29.01.2016

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: Notice of Board Meeting.**

Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of the company will be held on Monday, February 8, 2016 to consider, inter alia amongst other items, the Unaudited Financial Results of the company for the period ended on December 31, 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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