

Ref No. NLL/CS/2019- 26

Dated: 18.05.2019

1. National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G, 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 Regulations 29, 30, 33 and other applicable Regulations 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 Saturday, 25th May, 2019 to consider and approve, inter alia amongst items:

1. The Audited Financial Results for the Financial Year 2018-19, Financial Statements of the Company for the Financial Year 2018-19 and matters related thereto.
2. Recommendation of final dividend to the Members of the company for Financial Year 2018-19.

This is for your information and records please.

Thanking you,

**Yours truly,
For Nectar Lifesciences Limited**


(Ankita Jain)
Company Secretary

CC: - 1. Societe de la Bourse de Luxembourg S.A.
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