

## Nectar Lifesciences Ltd.



Ref No.: NLL\CS\2015- 27

November 14, 2015

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 Board Meeting.**

**Ref: Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Sir,

Pursuant to clause 36 and other applicable clauses of the listing Agreement, please be informed that the Board of Directors in their meeting held on November 13, 2015 have decided and approved, inter alia:

1. The following policies as per Listing Regulations:
  - A. Policy on Preservation of Documents
  - B. Policy on Materiality of an Event or Information for Making Disclosures to Stock Exchange(s). This policy is disclosed on the website of the company.
2. To authorise to Mr. Dinesh Dua, Chief Executive Officer & Director for the purpose of determining materiality of an event or information under Regulation 30 (5) of Listing Regulations. The information may be disclosed to Stock Exchanges where the shares of the company are listed by Mr. Dinesh Dua, Chief Executive Officer & Director or Mr. Sunder Lal, Company Secretary. Their contact details are as under:

Mr. Dinesh Dua, Chief Executive Officer & Director Nectar Lifesciences Limited, SCO 38-39, Sector 9 –D, Chandigarh – 160009, India Telephone +91-172-3047777, Fax +91-172-3047755, Email: <a href="mailto:dinesh.dua@neclife.com">dinesh.dua@neclife.com</a> , Website: <a href="http://www.neclife.com">www.neclife.com</a>	Mr. Sunder Lal, Company Secretary Nectar Lifesciences Limited, SCO 38-39, Sector 9 –D, Chandigarh – 160009, India Telephone +91-172-3047701, Fax +91-172-3047755, Email: <a href="mailto:sunderlal@neclife.com">sunderlal@neclife.com</a> Website: <a href="http://www.neclife.com">www.neclife.com</a>
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3. To authorise to Mr. Dinesh Dua, Chief Executive Officer & Director or Mr. Sunder Lal, Company Secretary to sign the Uniform Listing Agreement as per the Listing Regulations with Stock Exchanges where shares of the company are listed.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **NECTAR LIFESCIENCES LIMITED**

  
Sunder Lal  
Company Secretary

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E-mail : [sales@neclife.com](mailto:sales@neclife.com) Website : [www.neclife.com](http://www.neclife.com)  
CIN : L24232 PB1995 PLC 016664

**Regd. Office & Works : Vill. Saidpura, Teh. Dera Bassi, Distt. Mohali (Punjab) Near Chandigarh (INDIA)**  
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