Sub: Publication of Notice of Board Meeting.

Dear Sir/Ma'am,

We are furnishing herewith newspaper cutting of Notice of Board Meeting of the company scheduled to be held on November 14, 2019 which has been published in the following newspapers:

1. Business Standard (English-all editions) dated 08.11.2019-circulating in the whole or substantially the whole of India.

2. Desh Sewak (Punjabi) dated 08.11.2019 being published in language of the region where the registered office of the company is situated.

This is for your information and record please.

Yours faithfully,

For Nectar Lifesciences Limited

(Sukriti Saini)
Company Secretary

Encl: a.a.


**NOTICE**

Notice is hereby given that a Meeting of Board of Directors of the Company will be held on November 14, 2019 to consider inter-alia among other items, the unaudited Financial Results for the quarter and half year ended on September 30, 2019. This information is also available on the Company’s website at www.indiasol.com and www.msaltd.com.

By the order of the Board
Place: Chandigarh
Date: 07.11.2019
Company Secretary

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**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2019**

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Particulars</th>
<th>Quarter Ended</th>
<th>Half Year Ended</th>
<th>Quarter Ended</th>
<th>Half Year Ended</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Total Income from Operations (net)</td>
<td>337.95</td>
<td>747.86</td>
<td>364.32</td>
<td>512.62</td>
</tr>
<tr>
<td></td>
<td>Net Profit for the period after tax</td>
<td>71.94</td>
<td>121.89</td>
<td>38.42</td>
<td>86.61</td>
</tr>
<tr>
<td></td>
<td>Total Comprehensive Income for the period</td>
<td>72.06</td>
<td>121.88</td>
<td>38.42</td>
<td>81.20</td>
</tr>
<tr>
<td></td>
<td>Paid up Equity Share Capital (Equity share of ₹ 2/- each)</td>
<td>18.10</td>
<td>18.10</td>
<td>18.10</td>
<td>18.10</td>
</tr>
<tr>
<td></td>
<td>(excluding Revival Reserve)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Earning per Share (Face value of ₹ 2/-)</td>
<td>7.95</td>
<td>13.47</td>
<td>4.25</td>
<td>9.32</td>
</tr>
</tbody>
</table>

**Notes:**
1. The Unaudited Consolidated and Standalone Financial Results for the quarter and half year ended September 30, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter and half year ended September 30, 2019 is available on the Stock Exchange websites at: (www.msaltd.com) and (www.bseindia.com).
2. For more information, please visit the Company’s website at www.indiasol.com.
3. Readers should write their feedback at feedback@bsmail.in or send a sms to 57007.
Notice hereby given to the General Order

1. The above order has been made with the approval of the concerned authority.

2. Accordingly, all concerned are requested to observe and implement the said order strictly.

Signed,

[Signature]

[Position/Name]