Ref. No. NLL/CS/2020-217

Date: 30.01.2020

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: Publication of Notice of Board Meeting.

Dear Sir/Ma’am,

We are furnishing herewith newspaper copy of Publication of Notice of Board Meeting of the company scheduled to be held on February 11, 2020 which has been published in the following newspapers:

1. Business Standard (English-all editions) dated 30.01.2020-circulating in the whole or substantially the whole of India.

2. Desh Sewak (Punjabi) dated 30.01.2020 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 February 11, 2020 to consider audited Financial Results for the quarter and nine months ended 31.12.2019.


By the order of the Board

Place : Chandigarh
Date : 29.01.2020
Company Secretary

Addendum to the Statement of Additional Information, Scheme Information Document and Key Information Memorandum of schemes of Franklin Templeton Mutual Fund

Change in Official Point of Acceptance of Transactions

The following branch offices of KFIN Technologies Pvt. Ltd. termed as Collection Centre, will be shifted to new premises as given below:

<table>
<thead>
<tr>
<th>Name of the Branch</th>
<th>Old Address</th>
<th>New Address</th>
<th>Effective date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gurgaon (Haryana)</td>
<td>KFIN Technologies Pvt. Ltd. Shop No. 18, Ground Floor, Sector 14, Opp. AKD Tower, Near Huda Office, Gurgaon - 122001</td>
<td>KFIN Technologies Pvt. Ltd. 2nd Floor, Vipul Agora, M. G. Road, Gurgaon - 122001</td>
<td>January 31, 2020</td>
</tr>
<tr>
<td>Korba (Chhattisgarh)</td>
<td>KFIN Technologies Pvt. Ltd. 1st Floor, City Centre, 97 IRCC, Transport Nagar, Korba 495677</td>
<td>KFIN Technologies Pvt. Ltd. Nidhi Biz Complex, Plot No S, Near Patidar Bhawan, T. P. Nagar, Korba - 495 677</td>
<td>January 31, 2020</td>
</tr>
<tr>
<td>Balasore (Odisha)</td>
<td>KFIN Technologies Pvt. Ltd. M S Das Street, Gopalgaon, Balasore - 756001</td>
<td>KFIN Technologies Pvt. Ltd. 1-B, 1st Floor, Kalinga Hotel Lane, Baleshwar Sadar, Balasore-756001</td>
<td>January 31, 2020</td>
</tr>
<tr>
<td>Erode (Tamil Nadu)</td>
<td>KFIN Technologies Pvt. Ltd. No. 4, KMY Salai, Veerappan Traders Complex, Opp. Erode Bus Stand, Erode (Tamil Nadu)</td>
<td>KFIN Technologies Pvt. Ltd. Address No 38/1, Sathy Road, (VCTV Main Road), Korba - 495 677</td>
<td>February 01, 2020</td>
</tr>
</tbody>
</table>
VARDHAMAN SPECIAL STEELS LIMITED
Regd. & Corporate Office: Chandigarh Road, Ludhiana - 141010, Punjab (India)
PAN No.: AADDV6728C
CIN: L74100PB2010PLC003930
E-mail: secretarial.lud@vardhaman.com; Website: www.vardhaman.com
www.vardhamansteel.com

COMPANY NOTICE

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 7th February, 2020, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter/ nine months ended 31st December, 2019. This notice is also available on the websites of:

b) BSE Ltd. (www.bseindia.com)
c) NSE Ltd. (www.nseindia.com)

For Vardhaman Special Steels Limited

Date: 29.01.2020
Sonam Taneja
Place: Ludhiana
Company Secretary

VARDHMAN ACRYLICS LIMITED
Registered and Corporate Office: Vardhaman Premises, Chandigarh Road, Ludhiana - 141 010 (Punjab, India).
Phones: 0161-2228943-48, Fax: 0161-2201048, 2220766
PAN: AACCY7602E;
CIN: L51491PB1999PLC009729
E-mail: secretarial.lud@vardhaman.com; Website: www.vardhaman.com

COMPANY NOTICE