Ref No. NLL/CS/2020-A91

Date: 30.07.2020

1. National Stock Exchange of India Limited
   Exchange Plaza, C-1, Block - G,
   Bandra Kurla Complex,
   Bandra (East), MUMBAI – 400051.

2. BSE Limited
   Phiroze Jeejeebhoy Towers,
   Dalal Street,
   MUMBAI – 400001.

Sub: Publication of Financial Results

Sir's,

We are furnishing herewith newspaper copy of Publication of Financial Results of the
Company for the year ended on March 31, 2020, which have been published in the
following newspapers:

1. Business Standard (English-all editions) dated 30.07.2020 - circulating in the whole or
   substantially the whole of India.
2. Desh Sewak (Punjabi) dated 30.07.2020 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 Sincerely,

For Nectar Lifesciences Limited

(Sukriti Saini)
Company Secretary

Encl: a.a.
NOTICE FOR ATTENTION OF THE SHAREHOLDERS FOR 94TH ANNUAL GENERAL MEETING

NetcaL Lifesciences Limited

Date: 25.07.2020
Place: Kolkata

Notice is hereby given that the 94th Annual General Meeting (AGM) of the Company will be held on Monday, 4th September, 2020 at 2.30 p.m. through video conferencing ("VC") or otherAudio Visual Means ("OAVM") to transact the following business, i.e., to state the Notice of AGM which is being circulated for convening the AGM.

In view of the ongoing COVID-19 pandemic and the prevailing guidelines by the Ministry of Corporate Affairs (MCA), the AGM of the Company will be conducted through e-voting under the provisions of the Companies Act, 2013 and the SEBI Circular dated 12th May, 2020, the 94th AGM of the Members of the Company will be held through VCOAVM on Friday, 4th September, 2020, at 2.30 p.m. without the physical presence of the Members at the AGM.

The Notice of the AGM along with the Annual Report 2019-20 has been sent only by email to all the Members whose email addresses are registered with the Depositories as per the Register of Members. The Members may note that the Notice of the AGM and the Annual Report 2019-20 will be available on the Company’s website www.netcarllifesciences.com, the website of NSDL Depository Services Private Limited (NSDL) www.nsdl.co.in and www.sebi.gov.in respectively and the website of SIDBI www.sidsbi.in.

The AGM will be conducted through VCOAVM. The Notice of the AGM is available on the Company’s website and www.sebi.gov.in. Members can attend and participate in the AGM through the VCOAVM facility only.

The instructions for ringing the bell at the AGM are provided in the Notice of the AGM. The Members attending the AGM through VCOAVM shall be entitled to vote for the purposes of the resolution under Section 100 of the Companies Act, 2013. The Company is providing remote e-voting facility (remote voting) to all the Members to cast their votes at the AGM, without the physical presence of the Members at the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote voting is given along with the Notice of the AGM.

Your email address is already registered with the Company/Depository. Login details for e-voting and details are sent to your registered email address.

The Company has fixed Friday, 25th August, 2020 as the "Cut-off date" for Members for inclusion in the Register of Members for voting at the AGM.

FOR THE BOARD OF DIRECTORS

Date: 25.07.2020
Place: Kolkata
Agronomy -2
Horticulture -2
Genetics & Plant Breeding -1
Animal Husbandry -1

Botany

Not all may study. "PILIDNIIET

Must Quatifications as per UGC
Punjabi Univ. Patiala norms
Candidate should send a copy
of detailed Bio-data along with a recent
photograph at college address within
15 days and a copy to The Dean,
College Development Council,
Punjabi University, Patiala.

Dr. Vinita Mittal (MD) 9883119988
drvkm99@gmail.com

Desh Sewak - Punjabi

Dated - 30/07/2020