

Neuland Laboratories Limited Sanali Info Park, 'A' Block, Ground Floor, 8-2-120/113 Road No. 2, Banjara Hills Hyderabad - 500 034. Telangana, India.

Tel: 040 30211600 / 23551081 Fax: 040 30211602 Email: neuland@neulandlabs.com www.neulandlabs.com

July 15, 2016

To B S E Limited Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai - 400 001

Scrip Code: 524558

To
The National Stock Exchange of
India Ltd
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 001

Scrip Code: NEULANDLAB

Series: EQ

Dear Sirs,

Sub: Publication of Notice of Board Meeting

We are enclosing herewith the copies of newspaper publication on July 14, 2016 of the Notice of the meeting of Board of directors scheduled to be held on Friday, August 12, 2016 inter-alia, to consider and take on record the Un-audited financial results of the Company for the quarter ended June 30, 2016.

This is for your information and records.

Thanking You,

Yours faithfully,

For Neuland Laboratories Limited

Sarada Bhamidipati Company Secretary

M No:27854

Encl: a/a

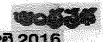
Neuland Laboratories Limited
CIN: L85195TG1984PLC004393
Regd. office: Sanali Info park, 'A' Block, Ground floor
8-2-120/113, Road No.2, Banjara Hills, Hyderabad-500034
Tel: 040-30211600, web: www.neulandlabs.com

Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, August 12, 2016, inter-alia, to consider and take on record the Un-audited Financial results of the Company for the quarter ended, June 30, 2016.

For Neuland Laboratories Limited

Sd/-

Sarada Bhamidipati Company Secretary Place: Hyderabad Date: July 14, 2016



ಸುತ್ರವಾರಂ 15 ಜಿಲ್ಲೆ 2016

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ప్రవేశం : హైదరాఖాద్ కేద : జులై 14, 2016

శారద భమిడిపాటి కంపెనీ ప్రెక్రటరీ