

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

October 13, 2016

To B S E Limited Phiroze Jeejeebhoy Towers, 25th 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 October 13, 2016 of the Notice of the meeting of Board of directors scheduled to be held on Friday, November 4, 2016 inter-alia, to consider and take on record the Un-audited financial results of the Company for the quarter ended September 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

THE FINANCIAL EXPRESS

| THURSDAY | OCTOBER 13 | 2016

Laboratories Limited Neuland

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

NOTICE



Obligations and Disclosure Requirements) Regulations 2015, Notice is Pursuant to Regulation 29 of Securities Exchange Board of India (Listing hereby given that a meeting of the Board of Directors of the Company will be held on Friday, November 4, 2016 inter-alia to consider and take on record the Un-audited Financial results of the Company for the quarter ended, September 30, 2016.

For Neuland Laboratories Limited

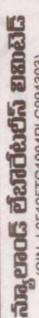
Sd/

2016 October 12, Place: Hyderabad Date:

Sarada Bhamidipati Company Secretary



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(CIN :L85195TG1984PLC004393)

-500 034 ಪ್ರಧ್ಯ : 040-30211600, ಡಿಸ್ಟ್ ಪ್ : www.neulandlabs.com ನಮ್ಯಾಪಿಕ ಕಾರ್ಲ್ಯಾಲಯಂ : ನಸ್ ಅಸ್ಸ್ ನಿಸ್ಟ್ಯ, '೨' ಜ್ಞಾಕ್, (ನೌಂಡೆಫ್ರ್ 8-2-120/113, ರೆಡ್ಡು ವಿಂ.2, ಬಂಜಾರನಿಲ್ಸ್, ಭಾವರಾವ್ -500

సెక్యూరిటీస్ ఎక్బేంజ్ బోర్మ ఆఫ్ ఇండియా (లిస్టింగ్ ఆటైగేషన్స్ మరియు డిస్క్ జర్ రిక్వెరమెంట్స్) రెగ్యులేషన్స్ 2015 యొక్క రెగ్యుల్డే 29 అనువరించి ఇందుమూలముగా తెలియజేయునది ఏమనగా సెప్టెంబర్ 30, 2016తో ముగిసిన 200 విషయాలతో పాటు పరిశిలించుట మరియు రికార్మలోకి తీసుకోనుటకు కంపెనీ డైరెక్టర్ల ఫలితాలను ಕಂಪನಿ ಯುಕ್ಕು ಆಡಿಟ್ ವೆಯನಿ ಅರ್ಥಿ ಬ್ರ್ ಭರ್ಮವೆ ಕಂ ಕುತ್ರವಾರಂ ನವಂಬರ್ 4, 2016ನ ಜರಗನುನ್ನಡ (5505 త్రమానికం కొరకు

ನ್ಯು ಆಂಡ ಶೆಪ್ ಕೊರಿನ ಲಿಮಿವಿಡ ಅರವುನ ನಂ/- ಕರದ ಕನಿಡಿಸಿಕೆ కంపెని స్మక్రటరీ

ప్రవేశం : హైదరాబాద్ తేది : అక్టోబర్ 12, 2016