
Neuland Laboratories Limited

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Road No. 2, Banjara Hills
Hyderabad - 500 034,
Telangana, India.

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August 27, 2016

To
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Scrip Code: 524558

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

**Scrip Code: NEULANLAB
Series: EQ**

Dear Sirs,

Outcome of Board Meeting

We would like to inform you that the Board of Directors, at its meeting held on even date, have in-principle approved a proposal to merge Neuland Health Sciences Private Limited (Holding Company) and Neuland Pharma Research Private Limited (subsidiary of the Holding Company) with Neuland Laboratories Limited ("the Company"), subject to all necessary approvals.

This is for your Information and records.

Yours faithfully,
For Neuland Laboratories Limited



**Sarada Bhamidipati
Company Secretary**