

February 10, 2017

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,

Sub: Outcome of the Board Meeting held on February 10, 2017
Ref: Disclosure under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that, the Board of Directors of our Company had at its meeting held on February 10, 2017, accorded approval to the following businesses:

- a. Unaudited Financial Results of the Company for the quarter ended December 31, 2016 and the Limited Review thereon by the auditors. The said financial results and limited review report by the auditors for the quarter ended December 31, 2016 are attached herewith.
- b. Considered and approved draft Postal Ballot Notice to approve Related Party Transactions.
- c. Approved resignation of Mr. Anil Kumar, Chief Financial Officer (Key Managerial Personnel) of the Company, who would be relieved from the services of the Company from the closing hours of February 28, 2017. His successor shall be appointed shortly and the same shall be intimated to the stock exchanges.

This for your information and records.

Thanking you,

Yours faithfully,
For Neuland Laboratories Limited



Sarada Bhamidipati
Company Secretary

