

August 14, 2015

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

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

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

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Scrip Code: 524558

Scrip Code: NEULANLAB  
Series: EQ

Dear Sirs,

**Sub: Outcome of 31<sup>st</sup> Annual General Meeting ("AGM")**

We would like to inform you that the 31<sup>st</sup> Annual General Meeting of the Company was held on even date at Taj Krishna, Road no.1, Banjara Hills, Hyderabad - 500 034.

The Company has provided e-voting facility and voting through ballot form to the members, on all the resolutions proposed to be considered at the AGM, from Tuesday, August 11, 2015 (9:00 a.m. IST) and ends on Thursday, August 13, 2015 (5:00 p.m. IST). Members who have not casted their votes through e-voting and through ballot form were provided the facility to vote at the venue of the AGM through ballot paper.

The results of voting at the AGM, e-voting and ballot paper opted by the members on the resolutions Item No. 1 to 7 of the Notice of AGM, will be forwarded separately on declaration of voting results.

This is for your information and records.

Yours faithfully,  
For Neuland Laboratories Limited



**Sarada Bhamidipati**  
Company Secretary