

NEULAND LABORATORIES LIMITED

(CIN: L85195TG1984PLC004393)

Registered office: Sanali Info park, A Block, Ground Floor,
8-2-120/113, Road No.2, Banjara Hills, Hyderabad-500034
Tel: +91-40-30211600; Website: www.neulandlabs.com



NOTICE OF THE ANNUAL GENERAL MEETING OF NEULAND LABORATORIES LIMITED

CORRIGENDUM

With reference to the Notice of the 35th Annual General Meeting (“AGM”) dated May 16, 2019, dispatched to the shareholders of the Company on June 10, 2019, in respect of the AGM scheduled to be held on July 5, 2019, it is hereby requested to note the following:

1. The resolution set out at Item No.3 should be considered as **Special Resolution**, pursuant to Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The explanatory statement regarding Item No.3 is available on the website of the Company at www.neulandlabs.com.
2. The following is included in the explanatory statement under Item No.4 on Auditor’s appointment, after paragraph 2:

The proposed fee for the financial year ending March 31, 2020 is Rs.30,00,000/- (Rupees Thirty lakhs only), plus out of pocket expenses and taxes at the applicable rates, for services including statutory audit, limited reviews and tax audit. The Board, including relevant committee(s) thereof, shall be given the power to agree, alter and vary the terms and conditions of such appointment, remuneration etc. including by reason of necessity on account of conditions as may be stipulated by the Companies Act, 2013, in such manner and to such extent as may be mutually agreed with the auditors. In addition to the above and in accordance with the provisions of the Act, the Board / committees thereof, may approve other services, as deemed appropriate, and remuneration for such services as required by law or otherwise, subject to the provisions of section 144 of the Act.

This corrigendum should be read in conjunction with the Notice of the 35th Annual General Meeting.

For Neuland Laboratories Limited
Sd/-

Dr. Davuluri Rama Mohan Rao
Chairman & Managing Director
(DIN: 00107737)

Place: Hyderabad
Date : June 13, 2019