



Neuland Laboratories Limited
11th Floor (5th Office Level),
Phoenix IVY Building,
Plot No.573A-III, Road No.82,
Jubilee Hills, Hyderabad - 500033,
Telangana, India.

Tel: 040 67611600 / 67611700
Email: neuland@neulandlabs.com
www.neulandlabs.com

June 16, 2021

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

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

Scrip Code: 524558

Scrip Code: NEULANLAB; Series: EQ

Dear Sirs,

Sub:- Corrigendum to the Notice of 37th Annual General Meeting and the Annual Report for the financial year 2020-21

We refer to our letter dated June 14, 2021 and hereby inform you that there has been an inadvertent error in the Notice of 37th Annual General Meeting and the Annual Report for the financial year ended March 31, 2021 and the same shall be corrected as under-

1. On Page No. 3 of the 37th AGM Notice under notes to AGM, Note No.3 shall be read as under:

The final dividend as recommended by the Board of Directors, if declared, at the AGM, will be paid on or before August 3, 2021, to those members whose names shall appear on the Company's Register of Members as on June 30, 2021, the cut-off date for the purpose of reckoning voting rights and payment of final dividend, if any.

2. On Page No. 52 of the Annual Report, the first paragraph with heading 'Dividend', shall be read as under:

Your directors are pleased to recommend a final dividend of Rs.31/- (30%) per equity share on face value of Rs.10/- each of the Company, for the financial year 2020-21. The final dividend, if approved at the 37th Annual General Meeting, will be paid to members within the period stipulated by the Companies Act, 2013, as amended from time to time.

The Corrigendum, being published in the newspapers (enclosed), is also being emailed to the shareholders and uploaded on the website of the Company.

We regret the inconvenience caused and request you to take the same on record.

Yours faithfully,
For **Neuland Laboratories Limited**

Sarada Bhamidipati
Company Secretary

Encl: As above



**NEULAND LABORATORIES LIMITED
(CIN: L85195TG1984PLC004393)**

Registered office: 11th Floor (5th Office Level), Phoenix IVY Building, Plot No.573A-III, Road No. 82,
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CORRIGENDUM

With reference to the email sent to the shareholders on June 14, 2021 attaching the Notice of the 37th Annual General Meeting (“AGM”) dated May 11, 2021 and scheduled to be held on July 7, 2021 along with the link of the Annual Report for the financial year ended March 31, 2021, it is hereby requested to note the following corrections:

1. On Page No. 3 of the 37th AGM Notice under notes to AGM, Note No.3 shall be read as under:

The final dividend as recommended by the Board of Directors, if declared, at the AGM, will be paid on or before August 3, 2021, to those members whose names shall appear on the Company’s Register of Members as on June 30, 2021, the cut-off date for the purpose of reckoning voting rights and payment of final dividend, if any.

2. On Page No. 52 of the Annual Report, the first paragraph with heading ‘Dividend’, shall be read as under:

Your directors are pleased to recommend a final dividend of Rs.3/- (30%) per equity share on face value of Rs.10/- each of the Company, for the financial year 2020-21. The final dividend, if approved at the 37th Annual General Meeting, will be paid to members within the period stipulated by the Companies Act, 2013, as amended from time to time.

This Corrigendum should be read in conjunction with the Notice of the 37th Annual General Meeting and Annual Report for the financial year ended March 31, 2021.

For Neuland Laboratories Limited

Sd/-

**Dr.Davuluri Rama Mohan Rao
Executive Chairman**

Hyderabad
June 16, 2021