

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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August 27, 2016

To BSE Limited Phiroze Jeejeebhoy Towers, 25<sup>th</sup> 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: NEULANDLAB

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