

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 12, 2016

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

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

Scrip Code: 524558

Scrip Code: NEULANDLAB
Series: EQ

Dear Sirs,

Sub: Outcome of 32nd Annual General Meeting ("AGM")

We would like to inform you that the 32nd 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 Monday, August 8, 2016 (9:00 a.m. IST) and ends on Thursday, August 11, 2016 (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 9 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