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

Tel: 040 30211600 / 23551081
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Email: neuland@neulandlabs.com
www.neulandlabs.com

December 8, 2017

To
B S E Limited
Phiroze Jeejeebhoy Towers,
25th 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: NEULANLAB
Series: EQ

Dear Sirs,

Sub: Corrigendum to the Notice of the Annual General Meeting ("AGM")
Ref: Our letter dated December 4, 2017 enclosing Notice of the AGM

Please find enclosed a Corrigendum to the Notice of the Annual General Meeting of the Company scheduled to be held on December 28, 2017, being published in the newspapers on December 9, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,
For Neuland Laboratories Limited



Sarada Bhamidipati
Company Secretary

Encl: a/a

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
ir@neulandlabs.com, www.neulandlabs.com, Tel: +91-40-30211600.



NOTICE OF THE ANNUAL GENERAL MEETING OF NEULAND LABORATORIES LIMITED

CORRIGENDUM

With reference to the Notice of the Annual General Meeting ("AGM") dated November 22, 2017 dispatched to the Members of the Company on December 4, 2017, in respect of the AGM scheduled to be held on December 28, 2017, it is hereby requested to read Note No.8 of 'Notes' to the Notice as under:

8. The Register of Members and Share Transfer Books of the Company will remain closed from December 25, 2017 to December 28, 2017 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

For and on behalf of the Board
Sd/-

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

Place: Hyderabad
Date : December 8, 2017