

December 11, 2017

To
BSE 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: Published Corrigendum to the Notice of the Annual General Meeting

We have enclosed copies of the newspaper publication of the Corrigendum to the Notice of Annual General Meeting which was published in Financial Express (All editions) and Andhra Prabha (Hyderabad edition) 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.

Please note that Note No.9 stands deleted, consequent to the change in Note No.8.

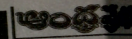
For and on behalf of the Board
Sd/-

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

Place: Hyderabad

Date : December 8, 2017

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