

Neuland Laboratories Limited
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Telangana, India.

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April 29, 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 Notice of Tribunal Convened Meeting and E-Voting information

We refer to our letter dated April 29th, 2017, enclosing copies of the newspaper publication of the notice of Tribunal Convened Meeting and E-Voting information which was published in Business standard (All editions) and Namastey Telangana (Hyderabad edition). Please note that the date of publication was erroneously mentioned as April 28th, 2017 instead of April 29th, 2017.

We request you to take note of the same.

Thanking You,

Yours faithfully,

For **Neuland Laboratories Limited**


Sarada Bhamidipati
Company Secretary



Encl : a/a