

**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  
Fax: 040 30211602  
Email: [neuland@neulandlabs.com](mailto:neuland@neulandlabs.com)  
[www.neulandlabs.com](http://www.neulandlabs.com)

October 17, 2018

To  
B S E Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

**Scrip Code: 524558**

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

**Scrip Code: NEULANLAB**  
**Series: EQ**

Dear Sirs,

**Sub: Publication of Notice of Board Meeting**

We are enclosing herewith the copies of newspaper publication on October 17, 2018, of the Notice of the meeting of Board of directors scheduled to be held on Friday, November 2, 2018, inter-alia, to consider and take on record the Un-audited financial results of the Company for the quarter ended September 30, 2018..

This is for your information and records.

Thanking You,

Yours faithfully,

For Neuland Laboratories Limited



**Sarada Bhamidipati**  
Company Secretary  
M No: 27854

Encl : a/a