

**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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[www.neulandlabs.com](http://www.neulandlabs.com)

August 6, 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 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 July 16, 2018 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 August 10, 2018, being published in the newspapers on August 7, 2018.

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

Tel : +91-40-30211600 Website: www.neulandlabs.com

**NOTICE OF THE ANNUAL GENERAL MEETING OF NEULAND LABORATORIES LIMITED**

**CORRIGENDUM**

With reference to the Notice of the Annual General Meeting (“AGM”) dated May 11, 2018, dispatched to the shareholders of the Company on July 16, 2018, in respect of the AGM scheduled to be held on August 10, 2018, it is hereby requested to read Mr. Davuluri Saharsh Rao’s designation as “**Joint Managing Director**” in the place of ‘Whole Time Director and President-Contract Research’ in Page No. 7 under Serial number. 1 of the table providing ‘Background details’ of the Directors seeking fixation of remuneration at the forthcoming Annual General Meeting in *Annexure 1* of the Explanatory statement to the Notice.

Hyderabad  
August 6, 2018

For and on behalf of the Board  
Sd/-

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