

Neuland Laboratories Limited

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Telangana, India.

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July 17, 2018

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 34th Annual General Meeting, E-Voting information and Book closure

We have enclosed copies of the newspaper publication of the notice of 34th Annual General Meeting, E-Voting information and Book closure which was published in Financial Express and Andhra Prabha (Hyderabad edition) on July 17, 2018.

This is for your information and records.

Thanking You,

Yours faithfully,

For Neuland Laboratories Limited



Sarada Bhamidipati
Company Secretary

Encl : a/a

