



## NEULAND LABORATORIES LIMITED

Sanali Info Park, 'A' Block, Ground Floor, 8-2-120/113, Rd. No. 2, Banjara Hills, Hyderabad - 500 034. A.P. INDIA.

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February 1, 2012

To  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

**Scrip Code: 524558**

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

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

Dear Sirs,

**Sub: Intimation of Board meeting date - Clause 41 of the Listing Agreement**

We hereby inform you that a meeting of Board of Directors of the company will be held on Wednesday, February 13, 2013 inter-alia to consider the unaudited financial results of the company for the quarter ended 31<sup>st</sup> December, 2012.

This is for your information and records.

Thanking you,

Yours faithfully,  
for **Neuland Laboratories Limited**

**Sarada Bhamidipati**  
**Company Secretary**