

Neuland Laboratories Limited
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Ground Floor, 8-2-120/113
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August 5, 2014

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,

Cessation of Director

This is to inform you that Mr. G.V.K. Rama Rao has resigned from the Board of Directors effective from August 1, 2014 due to personal reasons.

This is for your information and records.

Yours faithfully,

For Neuland Laboratories Limited



**Sarada Bhamidipati
Company Secretary**