

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
www.neulandlabs.com

October 29, 2014

To
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Scrip Code: 524558

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

**Scrip Code: NEULANLAB
Series: EQ**

Dear Sirs,

Outcome of Board Meeting

This is to inform you that the Board of Directors had at its meeting held on October 29, 2014,

- i. approved the Unaudited Financial Results for the quarter ended September 30, 2014. A copy of the same along with the Limited Review Report by the Auditors for the quarter ended September 30, 2014 is enclosed.
- ii. allotted 12,22,472 fully-paid up Equity Shares of Face Value of ₹10 each, out of the Rights Issue of 12,25,276 Equity shares and the balance has been kept in abeyance.

This is for your information and records.

Yours faithfully,

For Neuland Laboratories Limited


Sarada Bhamidipati
Company Secretary

Encl: as above