



NEULAND LABORATORIES LIMITED

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July 18, 2012

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

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

Scrip Code: 524558

Scrip Code: NEULANLAB
Series: EQ

Dear Sir,

Intimation about declaration of Results of Postal Ballot

This has reference to the Postal Ballot conducted for passing of an Ordinary Resolution pursuant to Section 293(1)(a), Section 192A of the Companies Act, 1956 read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 for transfer of Transfer by way of Sale or long term lease or license of all or a part of the Contract Research Services and Peptides Research Business of the Company.

In this regard, we are pleased to inform you that the results of Postal Ballot have been announced by the Chairman & Managing Director of the Company on the basis of report submitted by the Scrutinizer (Mr. D. Hanumanta Raju, Practicing Company Secretary).

The Ordinary Resolution as mentioned in the Notice of Postal Ballot dated May 30, 2012 has been approved with requisite majority. In this connection, please find enclosed Summary of the Results of Postal Ballot.

You are requested to take the above on record and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For Neuland Laboratories Limited

Sarada Bhamidipati
Company Secretary

Encl: a/a