



**Neuland**

Experience. Insight. Vision.

August 2, 2013

To  
BSE 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: Outcome of 29<sup>th</sup> Annual General Meeting**

This is to inform you that the shareholders at the Twenty Ninth Annual General Meeting held on August 2, 2013 have approved the following business:

1. Received, considered and adopted the Balance Sheet as at 31st March, 2013, Profit and Loss Account for the year ended 31st March, 2013 and the reports of Directors and Auditors thereon.
2. Dividend of Rs.1.20/- per Equity share to the shareholders for FY 2012-13.
3. Reappointment of Mr. P.V.Maiya, as Director retiring by rotation.
4. Reappointment of Mr. Humayun Dhanrajgir, as Director retiring by rotation.
5. Reappointment of M/s. K S Aiyar & Co. as Statutory Auditors till the conclusion of the next Annual General Meeting, for the year ending 31st March, 2014.
6. Reappointment of Mr. D. Sucheth Rao as the Whole Time Director designated as the Chief Executive Officer of the company for a period of five years w.e.f. August 1, 2013 on the terms and conditions set out in the AGM Notice.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Neuland Laboratories Limited**

**Sarada Bhamidipati  
Company Secretary**

**Neuland Laboratories Limited**