

Neuland Laboratories Limited  
Sanali Info Park, 'A' Block,  
Ground Floor, 8-2-120/113  
Road No. 2, Banjara Hills  
Hyderabad, 500 034, Telangana,  
India.

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[www.neulandlabs.com](http://www.neulandlabs.com)

October 30, 2015

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

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

Scrip Code: 524558

Scrip Code: NEULANLAB  
Series: EQ

Dear Sirs,

#### Outcome of Board Meeting

This is to inform you that the Board of Directors, at its meeting held on even date, had approved the following:

- Policy for preservation of documents under Regulation 9 of SEBI Listing Regulations, 2015.
- Policy of determination of materiality of Events or Information under Regulation 30 of SEBI Listing Regulations, 2015

Further, as per the Regulation 30(5) of SEBI Listing Regulations, 2015, the Board of Directors of the Company has designated Ms. Sarada Bhamidipati, Company Secretary, as the authorized person to determine materiality of an event or information and for making disclosures to stock exchange(s) under this regulation and the contact details are as follows:

Ms. Sarada Bhamidipati  
Company Secretary  
Neuland Laboratories Limited  
Sanali Info Park, 'A' Block,  
Ground Floor, 8-2-120/113,  
Road No 2, Banjara Hills, Hyderabad

Phone No: 040 - 30211600  
Fax: 040 - 30211602  
[E-mail-ir@neulandlabs.com](mailto:E-mail-ir@neulandlabs.com)  
Website: [www.neulandlabs.com](http://www.neulandlabs.com)

This is for your information and records.

Yours faithfully,  
For Neuland Laboratories Limited



Dr. D R Rao  
Chairman & Managing Director  
DIN: 00107737