

Neuland Laboratories Limited

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Ground Floor, 8-2-120/113
Road No. 2, Banjara Hills
Hyderabad - 500 034.
Telangana, India.

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May 30, 2017

To
BSE 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 Sirs,

Sub: Outcome of Tribunal Convened Meeting of the shareholders of the Company

We would like to inform you that the Tribunal Convened Meeting of the shareholders of the Company ("TCM") was held on even date at Taj Krishna, Road No.1, Banjara Hills, Hyderabad - 500 034.

The Company has provided e-voting facility and voting at the venue through Ballot Paper to the members, on the resolution pertaining to the Scheme of Amalgamation and Arrangement between Neuland Laboratories Limited (Transferee Company) and Neuland Health Sciences Private Limited (First Transferor Company) and Neuland Pharma Research Private Limited (Second Transferor Company) and their respective Shareholders and Creditors, to be considered at the TCM, from May 27th, 2017 (9:00 a.m. IST) and ends on May 29th, 2017 (5:00 p.m. IST). Members who have not casted their votes through e-voting were provided the facility to vote at the venue of the TCM through ballot paper.

The results of voting at the TCM and e-voting, on the resolution in the Notice of the TCM, will be forwarded separately on declaration of voting results.

This is for your information and records.

Yours faithfully,
For Neuland Laboratories Limited


Sarada Bhamidipati
Company Secretary

