

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

February 22, 2017

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

Scrip Code: 524558

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

**Scrip Code: NEULANLAB
Series: EQ**

Dear Sirs,

Sub: Publication of Notice of Postal Ballot

We are enclosing herewith the copies of newspaper publication on February 22, 2017, of the Advertisement of Notice of Postal Ballot conducted to seek approval of the shareholders of the company by way of an Ordinary Resolution under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("LODR" Regulations) by way of postal ballot / e-voting.

This is for your information and records.

Thanking You,

Yours faithfully,

For Neuland Laboratories Limited


Sarada Bhamidipati
Company Secretary



Encl : a/a

(CIN: L85195TG1984PLC004393)

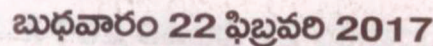


NEULAND

POSTAL BALLOT NOTICE

Place: Hyderabad
Date: February 21, 2017

By Order of the Board
For Neuland Laboratories Limited
Sd/-
Sarada Bhamidipati
Company Secretary



L85195TG1984PLC004393)



పోస్ట్ బ్యాలెట్ ప్రకటన

ప్రచేశం : హైదరాబాద్
తేదీ : ఏప్రిల్ 21, 2017