

Neuland Laboratories Limited
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Hyderabad, 500 034, AP, India

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August 1, 2014

To
BSE Limited
Phiroze Jeejeebhoy Towers,
25th 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,

**Outcome of Board Meeting
Compliance with Clause 41 of the Listing Agreement**

This is to inform you that the Board of Directors had at its meeting held on August 1, 2014 approved the Unaudited Financial Results for the quarter ended June 30, 2014. A copy of the same along with the Limited Review Report by the Auditors for the quarter ended June 30, 2014 is enclosed.

This is for your information and records.

Yours faithfully,

For Neuland Laboratories Limited



**Sarada Bhamidipati
Company Secretary**

Encl: as above