

Neuland Laboratories Limited

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Telangana, India.

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June 13, 2017

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

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

Scrip Code: 524558

**Scrip Code: NEULANLAB
Series: EQ**

Dear Sirs,

**Sub: Extension of Time for Holding the Annual General Meeting of the Company
for the financial year 2016-17**

We would like to inform you that the Company has been granted approval for extension of time for holding its Annual General Meeting for the financial year 2016-17, till December 31, 2017, by the Registrar of Companies, Telangana & Andhra Pradesh.

The extension has been sought by the Company as it is in the process of the obtaining requisite approvals for 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 ("Scheme"), filed with the Hon'ble National Company Law Tribunal and the timelines involved for the proposed merger.

This is for your information and records.

Yours faithfully,
For Neuland Laboratories Limited



**Sarada Bhamidipati
Company Secretary**

