FINANCIAL EXPRESS

SATURDAY, DECEMBER 9, 2017

NEULAND LABORATORIES LIMITED

NEULAND

(CIN : L85195TG1984PLC004393)
Registered office: Sanali Info park, A Block, Ground Floor, 8-2-120/113, Road No.2, Banjara Hills, Hyderabad - 500034
ir@neulandlabs.com, www.neulandlabs.com, Tel: +91-40-30211600.

NOTICE OF THE ANNUAL GENERAL MEEETING OF NEULAND LABORATORIES LIMITED

CORRIGENDUM

With reference to the Notice of the Annual General Meeting ("AGM") dated November 22, 2017 dispatched to the Members of the Company on December 4, 2017, in respect of the AGM scheduled to be held on December 28, 2017, it is hereby requested to read Note No.8 of 'Notes' to the Notice as under:

8. The Register of Members and Share Transfer Books of the Company will remain closed from December 25, 2017 to December 28, 2017 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

Please note that Note No.9 stands deleted, consequent to the change in Note No.8.

For and on behalf of the Board
Sd/-
Dr. Davuluri Rama Mohan Rao
Chairman & Managing Director
DIN: 00107737

Place: Hyderabad
Date : December 8, 2017

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