



MERCURY LABORATORIES LIMITED

Date: May 05, 2023

**To,
Listing Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, 25th Floor
Dalal Street, Mumbai – 400 001**

Scrip Code: 538964

Dear Sir,

Subject: Outcome of the Board Meeting – May 05, 2023

We are pleased to inform you that:

1. At the meeting of Board of Director held on May 05, 2023, the Board of Directors has approved the audited annual financial results of the Company for the year ended on March 31, 2023.
2. Board of Directors recommended dividend @ 35% (Rs 3.50 per share) on the Equity Share Capital for the year 2022-23 subject to approval of shareholders at an ensuing Annual General Meeting.
3. Annual General Meeting of the Shareholders of the Company will be held on September 27, 2023.
4. The Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2023 to September 27, 2023 (both days inclusive) for the purpose of Annual General Meeting to be held on September 27, 2023.
5. The Board approved the appointment of M/s Mitesh Rana & Co., as Secretarial Auditor of the Company for the Financial Year 2023-24.
6. The Board of directors approved appointment of M/s. K R & Associates, (FRN 131846) Chartered Accountant, Vadodara, as an Internal Auditor of the Company for the FY 2023-24

The Meeting started at 9.40 a.m and concluded at 5.00 p.m

Head Office & Factory - 1 :
2/13-14, Gorwa Industrial Estate, Gorwa,
Vadodara - 390 016, Ph. : 0265 2280180.
E-mail : mllbrd@mercurylabs.com

Factory - 2 :
Halol-Vadodara Road, Vill. : Jarod,
Vadodara - 391 510. Ph. : 02668 274312.

Regd. Office :
1st Floor 18, Shreeji Bhuvan, 51, Mangaldas Road,
Princess Street, Mumbai - 400 002. Ph. : 022 66372841.
Fax : 022 2201 5441. E-mail : secretarial@mercurylabs.com



MERCURY LABORATORIES LIMITED

You are therefore requested to take the above information on records.

Thanking You.

Yours faithfully,

FOR MERCURY LABORATORIES LIMITED

**RAJENDRA SHAH
MANAGING DIRECTOR
DIN 00257253**

Encl: As above

Head Office & Factory - 1 :
2/13-14, Gorwa Industrial Estate, Gorwa,
Vadodara - 390 016, Ph. : 0265 2280180.
E-mail : mllbrd@mercurylabs.com

Factory - 2 :
Halol-Vadodara Road, Vill. : Jarod,
Vadodara - 391 510. Ph. : 02668 274312.

Regd. Office :
1st Floor 18, Shreeji Bhuvan, 51, Mangaldas Road,
Princess Street, Mumbai - 400 002. Ph. : 022 66372841.
Fax : 022 2201 5441. E-mail : secretarial@mercurylabs.com