



MERCURY LABORATORIES LIMITED

Date: November 13, 2019

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

Dear Sir,

Subject: Outcome of the Board Meeting – November 13, 2019
Scrip Code: 538964

We are pleased to inform you that:


1. At the meeting of Board of Director held on November 13, 2019, the Board of Directors has approved the unaudited financial results (Standalone basis) of the Company for the quarter and half year ended on September 30, 2019.
2. At the Meeting of Board of Directors, Board approved appointment of Ms. Enu Khandelwal as Chief Financial Officer of the Company with effect from November 13, 2019.

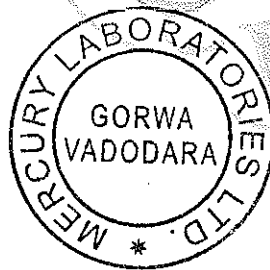
You are therefore requested to take the above information on records.

Thanking You.

Yours faithfully,

FOR MERCURY LABORATORIES LIMITED


RAJENDRA R SHAH
MANAGING DIRECTOR
DIN: 00257253



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