



## MERCURY LABORATORIES LIMITED

Date: August 07, 2020

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

Dear Sir,

**Subject: Outcome of the Board Meeting – August 07, 2020**  
**Scip Code: 538964**

We are pleased to inform you that:

- 1) At the meeting of Board of Director held on August 07, 2020, the Board of Directors has approved the unaudited financial results of the Company for the quarter ended on June 30, 2020.
- 2) At the Meeting Board of Directors of the Company, Board approved appointment of Ms. Enu Khandelwal, as Chief Financial Officer of the Company with effect August 07, 2020. Brief Profile of Ms. Enu Khandelwal, is as under:

Ms. Enu Khandelwal is a young dynamic chartered accountant and MBA finance from International Institute of Professional Studies, Indore. She has around 8 years of experience in management field. She has been looking after finance vertical at large. She always strives hard to excel in every sphere of work. Her experience and knowledge is valuable to company in reaching new heights.

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

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