



## MERCURY LABORATORIES LIMITED

Date: July 29, 2019

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 – July 29, 2019**  
**Scrip Code: 538964**

We are pleased to inform you that:

1. At the meeting of Board of Director held on July 29, 2019, the Board of Directors has approved the unaudited financial results of the Company for the quarter ended on June 30, 2019.
2. At the Meeting of Board of Directors, Board noted resignation of Mrs. Payal Doshi, Chief Financial Officer of the Company with effect from July 25, 2019.
3. At the Meeting Board of Directors of the Company, Board approved appointment of Ms. Kinjal Khandelwal, (Membership Number: A59070) as Company Secretary of the Company with effect July 29, 2019.

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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