



MERCURY LABORATORIES LIMITED

Date: February 05, 2020

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 February 05, 2020, the Board of Directors has approved the unaudited financial results (Standalone basis) of the Company for the quarter and nine month ended on December 31, 2019.
2. At the Meeting of Board of Directors, Board approved re-appointment of Mr. Rajendra R Shah as Managing Director of the Company with effect from April 01, 2020.
3. At the Meeting of Board of Directors, Board approved appointment of Ms. Janki R Shah, (DIN: 08686344) as Additional Director of the Company with effect from February 05, 2020 to hold office upto the date of the ensuing Annual General Meeting of the Company. A Brief Profile of Ms. Janki R Shah, is enclosed herewith. Mr. Janki R Shah is relative of Director of Company being daughter of Mr. Rajendr R Shah, Managing Director of the Company.
4. At the meeting of Board of Directors of the Company, Mrs. Poornima Karvat is re-appointed as an Independent Director of the Company. Mrs. Poornima Karvat's re-appointment as Independent Director is subject to approval of Shareholder and the term of office shall be decided by the shareholders at the ensuing Annual General Meeting of the Company.
5. At the Board Meeting, Mr. Divyakant Zaveri is appointed as Non Executive Independent Chairman of the Board of Directors of the Company in place of Mr. Rajendra R Shah with immediate effect.

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

Head Office & Factory - 1 :
2/13-14, Gorwa Industrial Estate, Gorwa,
Vadodara - 390 016, Ph. : 0265 2280180.
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Halol-Vadodara Road, Vill. : Jarod,
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Brief Profile of Janki Shah

Ms. Janki Shah is Master of Pharmacy in Pharmacology from St. Johns University, School of Pharmacy New York. She did her Bachelor of Pharmaceutical Science from Pune University, Sinhgad College of Pharmacy. Pune. She had around 5 years of experience in Management, leadership and client relationships. She had excellent administrative experience and highly organized to keep multiple orders straight and on time. She utilizes extensive knowledge of business administration and economics to achieve higher success.



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