

MERCURY LABORATORIES LIMITED

Date: May 30, 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 – May 30, 2020
Scrip Code: 538964**

We are pleased to inform you that:

1. At the meeting of Board of Director held on May 30, 2020, the Board of Directors has approved the audited annual financial results of the Company for the year ended on March 31, 2020.
2. Board of Directors recommended dividend @ 20% (Rs 2.00 per Share) on the Equity Share Capital for the year 2019 – 20.
3. Annual General Meeting of the Shareholders of the Company will be held on September 29, 2020.
4. The Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2020 to September 29, 2020 (both days inclusive) for the purpose of Annual General Meeting to be held on September 29, 2020.
5. At the Meeting of Board of Directors, Board considered, approved and noted resignation of Mrs. Poonima Karvat, An Independent Director of the Company with effect from May 30, 2020.
6. The Board approved the appointment of Mitesh Rana & Co., as Secretarial Auditor of the Company for the Financial Year 2020 – 2021.
7. At the meeting of Board of Directors held on May 30, 2020, the Board reconstituted committees of the Board of the Company as under:

Reconstitution of Audit Committee

1. Mr. Divyakant Zaveri, Chairman
2. Mr. Bharat Mehta, Member
3. Mr. Paresh J Mistry, Member

Reconstitution of Nomination and remuneration committee

1. Mr. Bharat Mehta, Chairman
2. Mr. Divyakant Zaveri, Member
3. Ms. Janki R Shah, Member



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Reconstitution of Stakeholders Relationship Committee

1. Mr. Paresh J Mistry, Chairman
2. Mr. Divyakant Zaveri, Member
3. Mr. Bharat Mehta, Member

Reconstitution of Corporate Social Responsibility Committee

1. Mr. Rajendra R Shah, Chairman of the Committee
2. Mr. Dilip R Shah, Member
3. Mr. Divyakant Zaveri, Member
4. Mr. Bharat Mehta, Member

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