



MERCURY LABORATORIES LIMITED

Date: May 27, 2021

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 27, 2021
Scrip Code: 538964

We are pleased to inform you that:

1. At the meeting of Board of Director held on May 27, 2021, the Board of Directors has approved the audited annual financial results of the Company for the year ended on March 31, 2021.
2. Board of Directors recommended dividend @ 20% (Rs 2.00 per Share) on the Equity Share Capital for the year 2020-21 subject to approval of shareholders at an ensuing Annual General Meeting in addition to interim dividend already declared by the Board for 2020 - 2021.
3. Annual General Meeting of the Shareholders of the Company will be held on September 28, 2021.
4. The Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2021 to September 28, 2021 (both days inclusive) for the purpose of Annual General Meeting to be held on September 28, 2021.
5. Ms. Enu Khandelwal , CFO of the Company has resigned form the position of Chief Finance Officer of the Company with effect from close of business hours on June 22, 2021 and same has been taken on record by the Board of Directors of int the meeting held today.
6. The Board approved the appointment of Mitesh Rana & Co., as Secretarial Auditor of the Company for the Financial Year 2021 – 2022.

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