



## Mercury Laboratories Limited

Date: August 05, 2016

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 05, 2016**  
**Scrip Code: 538964**

We are pleased to inform you that:

1. At the meeting of Board of Director held on August 05, 2016, the Board of Directors has approved the audited annual financial results of the Company for the quarter ended on June 30, 2016
2. Annual General Meeting of the Shareholders of the Company will be held on September 26, 2016.
3. The Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2016 to September 26, 2016 (both days inclusive) for the purpose of Annual General Meeting to be held on September 26, 2016.
4. At the meeting of Board of Directors held on August 05, 2016, Board approved appointment of Mr. Dilip Shah as a Whole Time Director of the Company for a period of Five years with effect from September 26, 2016 subject to approval of shareholder at an ensuing annual general meeting and such other approval as may be required.
5. At the meeting of Board of Director held on August 05, 2016, Board approved appointment of Ms. Payal Doshi as Chief Finance Officer of the Company with immediate effect.
6. At the meeting of Board of Directors held on August 05, 2016, Board approved appointment of M/s. Mitesh Rana & Co., Company Secretaries, Vadaora to carry out secretarial audit for the year 2016 – 17 in place of M/s. Jayesh Vyas & Associates, Company Secretaries, Vadodara

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**



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