



MERCURY LABORATORIES LIMITED

Date: January 31, 2017

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 – January 31, 2017
Script Code: 538964

We are pleased to inform you that:

1. At the meeting of Board of Directors held on January 31, 2017, the Board of Directors has approved the audited Financial Result of the Company for the quarter ended on December 31, 2016
2. At the meeting, Board also approved re-appointment of Mr. Rajendra R Shah as Managing Director of the Company with effect from April 01, 2017.

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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