



MERCURY LABORATORIES LIMITED

Date: August 18, 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 – August 18, 2017

Scrip Code: 538964

We are pleased to inform you that at the meeting of Board of Director held on August 18, 2017, the Board of Directors had approved the audited financial results of the Company for the quarter ended on June 30, 2017.

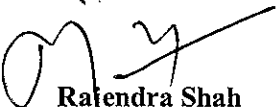
Further we wish to inform you that the as per SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016, the Company has opted to submit Audited Standalone Financial Results for the quarter ended on June 30, 2017 with IND-AS compliant financial results for the corresponding quarter ended June 30, 2016.

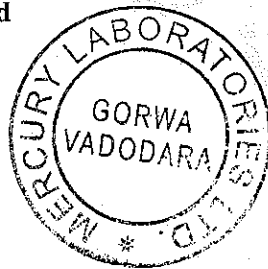
You are therefore requested to take the above information on records.

Thanking You.

Yours faithfully,

For Mercury Laboratories Limited


Rajendra Shah
Managing Director
DIN: 00257253



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