



MERCURY LABORATORIES LIMITED

Date: May 28, 2018

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 28, 2018
Scrip Code: 538964

We are pleased to inform you that:

1. At the meeting of Board of Director held on May 28, 2018, the Board of Directors has approved the audited annual financial results of the Company for the year ended on March 31, 2018
2. Board of Directors recommended dividend @ 15% (Rs.1.50 per Share) on the Equity Share Capital for the year 2017 – 18.
3. Annual General Meeting of the Shareholders of the Company will be held on September 14, 2018
4. The Register of Members and Share Transfer Books of the Company will remain closed from September 04, 2018 to September 14, 2018 (both days inclusive) for the purpose of Annual General Meeting to be held on September 14, 2018.

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



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