



## MERCURY LABORATORIES LIMITED

Date: August 14, 2018

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 14, 2018**  
**Scrip Code: 538964**


We are pleased to inform you that at the meeting of Board of Director held on August 14, 2018, the Board of Directors has approved the unaudited annual financial results of the Company for the quarter ended on June 30, 2018.

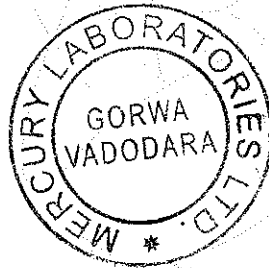
You are therefore requested to take the above information on records.

Thanking You.

Yours faithfully,

**FOR MERCURY LABORATORIES LIMITED**

  
**RAJENDRA SHAH**  
**MANAGING DIRECTOR**  
**DIN 00257253**



Encl: As above

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