



## MERCURY LABORATORIES LIMITED

Date: January 30, 2019

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 – January 30, 2019**  
**Scrip Code: 538964**

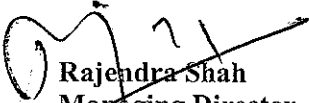
We are pleased to inform you that at the meeting of Board of Director held on January 30, 2019, the Board of Directors has approved the unaudited financial results of the Company for the quarter and nine month ended on December 31, 2018.

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

**Head Office & Factory - 1 :**  
2/13-14, Gorwa Industrial Estate, Gorwa,  
Vadodara - 390 016, Ph. : 0265 2280180.  
E-mail : mlbrd@mercurylabs.com

**Factory - 2 :**  
Halol-Vadodara Road, Vill. : Jarod,  
Vadodara - 391 510. Ph. : 02668 274312.

**Regd. Office :**  
1<sup>st</sup> Floor 18, Shreeji Bhuvan, 51, Mangaldas Road,  
Princess Street, Mumbai - 400 002. Ph. : 022 6637284,  
Fax : 022 2201 5441. E-mail : hgshah@mercurylabs.com