



MERCURY LABORATORIES LIMITED

Date: January 23, 2019

To,
Listing Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy, Tower, 25th Floor,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Subject: Publication of Notice of Board Meeting in News Papers
Scrip Code: 538964

Dear Sir / Madam,

Please find enclosed newspaper cuttings for publication of Notice of Board Meeting scheduled to be held on Wednesday, January 30, 2019 in Free Press and ~~Jansatta~~ Marathi.

Nayshakti

You are requested to kindly take note of the above.

Thanking You.

Yours faithfully,

For Mercury Laboratories Limited

Mukesh Khanna
Company Secretary



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



MERCURY
Health Care Since 1967

MERCURY LABORATORIES LTD.

CIN: L74239MH1062PLC026341
Regd. Office: First Floor, 18, Shreeji Btuvan,
51, Mangaldas Road, Pinnacss Street, Mumbai - 400 032.
Tele.: 66372841, Telefax: 22015441 Email: mlbrd@mercurylabs.com
Web: www.mercurylabs.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 and Regulation 47 SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Wednesday, January 30, 2019 inter alia to consider & approve the unaudited Financial Results for the quarter ended on December 31, 2018 along with other items of agenda.

Information in this regard is also available on the website of the Company i.e. www.mercurylabs.com and on the website of the Stock Exchange i.e. www.bseindia.com.

For Mercury Laboratories Ltd.

Sd/-
Mukesh Khanna
Company Secretary

Place: Mumbai

Date: January 22, 2019

PUBLIC NOTICE

By this Notice Public in general is informed that my client Mr. Krishnakumar Shankarlal Junjunwala is purchasing the ownership rights of the piece and parcel of Non Agricultural land (property) lying, being and situate at Survey No. 182, adjoining 32 Gunthas or thereabout a part of the entire larger property of village-Pelhar, Nallasopara (East), Taluka Vasai, Dist. Palghar, Registration District and Sub District Vasai, Palghar, form Sant Avdhoot Akhram Bhagwanram. My Client is inviting objections from the Objectors/ claimants in respect of sale transaction of the said 32 Ghunthas of Non Agricultural land from the said entire property, which is in possession of Sant Avdhoot Akhram Bhagwanram and if any persons is having any objection or claim over the said property in any manner may contact undersigned within 15 days from the publication of this notice, along with documentary support in his/her/their claim, failing which it will be presumed that no one have any claim or objection for the said deal for the sale of the above property and the deal will be completed by me client and thereafter no claim will be

बवधक्ति
मुंबई, मंगळवार, २२ जानेवारी २०१९

सर्वोदय आनंद नगर स्वप्नपूर्ती एस.आर.ए. सह. गृह.

संस्था (नियोजित)

सर्वसाधारण सभेची सूचना

झोपडपट्टी पुनर्वसन योजनेत सहभागी होण्याबाबत चर्चा व निर्णय करणे, सर्वोदय आनंद नगर स्वप्नपूर्ती एस.आर.ए. सह. गृह. संस्था (नियोजित) न.भू.क्र. ९६ (पै.). ९७ (पै), १०१, १०२/१, १०२/२, १०३, १०३/१ ते ५, १०८ मीजे कांजूर, तालुका कुर्ला, छाया निवास, शॉप नं. १, सोलंकी टेलर्सच्यावर, प्रामाणिक स्टोअर्सजवळ, जंगल मंगल रोड, आनंद नगर, भांडुप (प.)

दिनांक २७ जानेवारी, २०१९ रोजी संध्याकाळी ०५ वाजता स्थळ - सह्याद्री विद्यामंदिर, शिवाजी तलाव शेजारी भांडुप, मुंबई-४०० ०७८.

बरील नमूद केल्याप्रमाणे दिनांक २७ जानेवारी, २०१९ रोजी संध्या. ठिक ०५ वाजता आपल्या संस्थेची सर्वसाधारण सभा खालील विषयांवर विचार विनिमय करून निर्णय घेणार आहे. तरी सर्व सदस्यांनी उपस्थित राहून सहकार्य करावे, ही विनंती.

MERCURY LABORATORIES LTD.

CIN: L7429MH1982PLC200341

Regd. Office: First Floor, 19, Street, Bhuvan,

51, Mangaldas Road, Princess Street, Mumbai- 400 002.

Tel.: (022) 2641, 7064; 22315441 Email: info@mercurylabs.com

Web: www.mercurylabs.com

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For Mercury Laboratories Ltd.

Sd/-

Mukesh Khanna

Company Secretary

Place: Mumbai
Date: January 22, 2019

PUBLIC NOTICE

NOTICE is hereby given that my client is negotiating to purchase Flat No.801, area admeasuring 1805 sq. ft. carpet up with access to open terrace area admeasuring 1023 sq. ft. carpet in the building known as Blossom, situated at Blossom Co-operative Housing Society Ltd., bearing C.S. No.557/10, Plot No. 743, Division Malunga, Dadar Malunga Estate, Parsee Colony, Mumbai-400 014 within the Registration District and Sub-District of Mumbai city and Mumbai suburban.

Any persons claiming any interest in the aforesaid, Flat No. 801, or any part thereof by way of tenancy, sale, gift, lease, inheritance exchange, Mortgage, Charge, Lien, trust, possession, easement, attachment or otherwise or on the basis of being in possession of the aforesaid

Notice

This is to bring to your Notice that my client Mr. Sachin Bhagwan Khandmale purchaser of Flat No 502, C- Wing, Bldg No -3, in Nakoda Heights, Nalasopara (West) from the vendor / Builder M/S Shree Ganesh Realtors, Vide Regd. Agreement of 23/6/2015. JI. Sub. Registrar class -II-Vasai Thane (Rural, Vasai-4, Vide No 3107/2015/1-64 The original documents being lost and accordingly to that effect certificate being issued by concerned Vasai Road Police station vide date 18/7/2018. My client hereby is selling out the above Flat No.502; if anyone has objection of what so ever nature to intimate within 7 days from publication of this Notice thereafter claims of whatsoever nature will not be maintainable intimate at advocate office.

Nitin A. Ghawre

Advocate High Court, Bormbay

Goregaon(W), Mumbai 400104.

Mobile Number - 9820521417

Place: Mumbai
Date: 22/01/2019

131/1047, Motilal Nagar 1, Goregaon(W), Mumbai 400104.