



MERCURY LABORATORIES LIMITED

Date: May 20, 2020

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

Respected Sir / Madam,

**Subject: Intimation of Board Meeting - Scrip Code: 538964
Ref: Regulation 29(1)(a), 46(2) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2020, inter alia to consider and approve the audited (Standalone) financial results of the Company for the quarter and year ended on March 31, 2020 subject to audit report by the statutory auditors along with following and other items of agenda.

1. To consider and to approve Audited Annual Accounts of the Company for the year ended on March 31, 2020 together with the Directors' Report.
2. To consider recommendation of final dividend for the year ended on March 31, 2020, if any, subject to the approval of the shareholders at the ensuing Annual General Meeting.
3. To consider and decide date, time and venue of Annual General Meeting of the Members of the Company.
4. Closure of the Register of Members and Share Transfer Books in connection with Annual General Meeting of the Company.
5. To consider and approve notice convening 39th Annual General Meeting of the Members of the Company.
6. To consider and approve resignation of Mrs. Poornima Karwat (DIN: 07144874) as a Woman Non-executive Independent Director of the Company with effect from such date as may be approved by the Board of Directors.
7. To consider and approve Reconstitution of various committees of Board of the Company.

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



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Further, pursuant to Regulations 46 & 47 of the LODR, notice of the said meeting is also being published. The results so approved will also be published pursuant to provisions of LODR.

Further, as per the Company's Code of Conduct to Regulate, Monitor & Report Trading by Insider as per Code of Conduct for prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed till the completion of 48 hours after declaration of financial results at the Board Meeting for all the Directors/officers/Designated Persons of the Company & shall re-open from the start of the business hours on June 02, 2020.

All the Directors/Officers/Designated Persons of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

You are therefore requested to take the above information on records and disseminate information to stakeholders of the Company.

Thanking You.

Yours faithfully,

For Mercury Laboratories Limited

Kinjal Khandelwal
Company Secretary



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