



MERCURY LABORATORIES LIMITED

Date: July 01 , 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 (2) 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, July 04, 2020, inter alia to consider and approve following business:

1. To avail Loan from Bank/Financial Institutions
2. To consider any other business with the permission of the chair

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.


Rajendra R Shah
Managing Director
DIN: 00257253



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