



## MERCURY LABORATORIES LIMITED

Date: July 20, 2019

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

Respected Sir / Madam,

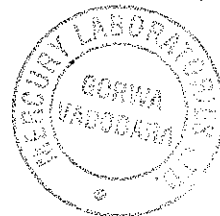
**Subject: Intimation of Board Meeting - Scrip Code: 538964**  
**Ref: Regulation 29(1)(a), 46(2) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")**

Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, it is hereby notified that a Board Meeting of the company is scheduled on Monday, July 29, 2019, inter alia to consider and approve the Unaudited Financial Results of the company for the quarter ended June 30, 2019 along with following & other items of agenda.

1. To consider and to approve Unaudited Financial Results of the Company for the Quarter ended June 30, 2019.
2. To consider and approve appointment of Ms. Kinjal Khandelwal (Membership No.: 59070) as Company Secretary of the company with the effect from July 29, 2019.
3. To consider and take note of the resignation of Mrs. Payal Doshi, Chief Financial Officer of the Company with effect from July 25, 2019.

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 August 02, 2019.



**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 :**  
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



**MERCURY**  
Health Care Since 1962

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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

**Rajendra R Shah**  
**Managing Director**  
**DIN: 00257253**



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