



MERCURY LABORATORIES LIMITED

Date: January 28, 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(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, it is hereby notified that a Board Meeting of the company is scheduled to be held on Wednesday, February 05, 2020, inter alia to consider and approve following & other items of agenda.

1. To consider and to approve Unaudited Financial Results of the Company for the Quarter ended December 31, 2019.
2. To consider Re-appointment of Mr. Rajendra R Shah as Managing Director of the company for the period of Three Years w.e.f April 01 2020.
3. To consider Re-appointment of Mrs Poornima Karwat as an Independent Director.
4. To consider Appointment of Ms. Janki R Shah as Non-Executive Additional Director.
5. To consider Appointment of Mr. Divyakant Zaveri an Independent Director of company as Non-Executive Independent Chairman.

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 February 08, 2020.

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



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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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