



Mercury Laboratories Limited

CIN NO. : L74239MH1982PLC026341

Corporate Office : 2/13 & 2/14, BIDC, Gorwa, Vadodara - 390 016. Ph. : 0265 - 2280180/81, Fax: 0265 - 2280027.

Date :26-04-2016

To,
The Dy. Manager
The Department of Corporate Services
BSE Limited
1st Floor, Rotunda Bldg.,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Reg. : Notice of Board Meeting & Closure of Trading Window

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday the 6th May, 2016 at 4.00 p.m. at its Corporate Office at 2/13 & 2/14, Baroda Industrial Development Corporation, Gorwa, Baroda , **to consider and approve, inter alia, the Audited Financial Statements and Audited Financial Results of the Company for the year ended 31st March, 2016 and to consider and if thought fit to recommend payment of Dividend for the said Financial year 2015-16, to the Shareholders.**

Further pursuant to the provisions of the SEBI (Prohibition of Insider Trading Regulations), 1992 and the Code for Prevention of Insider Trading ('Code') of the Company, the trading window for dealing in the Securities of the Company shall remain close for Directors, Officers and Designated Persons, from 26th April, 2016 upto Forty Eight (48) Hours after announcement of financial results.

Kindly note of the same and oblige.

Thanking you,

Yours faithfully,

For Mercury Laboratories Ltd.

Mukesh Khanna

Company Secretary and Compliance Officer



Regd. Office : 18, Shreeji Bhuvan, 51, Mangaldas Road, Princess Street, Mumbai - 400 002.
Tel. : 22197268, Telefax: 22015441. E-mail : mlbom@mtnl.net.in

E-mail : mlbrd@mercurylabs.com

Website : www.mercurylabs.com