

Corp. Off.: 502, Kanakia Atrium - 2,
Next to Courtyard Marriott Hotel,
Andheri Kurla Road, Andheri (East),
Mumbai - 400 093 (India)
Ph.: + 91 22 61933100 Fax : +91 22 61933114

5th August, 2015

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra(E), Mumbai 400 051.

Security ID/Symbol: BROOKS

Sub: Intimation under Clause 41(III) of the Listing Agreement


Dear Sirs,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 13th August, 2015, to consider and to approve, inter alia, Unaudited Financial Results of the Company, for the quarter ended 30th June, 2015.

Kindly take the same on record.

Yours faithfully,

For Brooks Laboratories Limited


Rajesh Mahajan
Managing Director

