Brooks
LABORATORIES LIMITED
A WHO GMP & ISO 9001: 2008 Certified Company

Corp. Off. Suite no. 203-204, Eco House, Vishveshwar Nagar, Goregaon (East), Mumbai - 400 063 (INDIA)
Ph: +91 22 29275901/02/03/04 • Fax: +91 22 29275905

Regd. Office: Vill. Kishanpura, Nalagarh Road, Baddi, Distt. Solan, H.P.

September 28, 2012

Bombay Stock Exchange Ltd.
Sir P J Towers
Dalal Street
Mumbai 400 001

Kind Attn: General Manager – DCS

FAX No. 022-2272 3121/3719/2037
corp.relations@bseindia.com

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Kind Attn: Head- Listing

FAX No. 022-2659 8237/38
cmlist@nse.co.in

Sub: Submission of Chairman's Speech delivered at 10th AGM

Sirs

Please find enclosed herewith the Speech delivered by the Hon'ble Chairman of the Company at the **10th Annual General Meeting** of the Members of the Company held on **25th September, 2012** at **11.30 A.M.** at Hotel Gianz, Baddi-Nalagarh Highway, Distt. Solan, H.P.

This is for your information and record.

Thanking you

Yours truly

For **BROOKS LABORATORIES LTD.**

Ashima

(ASHIMA BANODHA)
COMPANY SECRETARY