

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

October 31, 2015

Bombay Stock Exchange Ltd.

Sir P J Towers
Dalal Street
Mumbai 400 001

Kind Attn: General Manager – DCS

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

cmllist@nse.co.in

Sub: Board Meeting of the Company to be held on 07.11.2015

Dear Sirs

This is for your kind intimation that a Meeting of the Board of Directors of the Company will be held on **Saturday, the 7th day of November, 2015** to consider and to approve, inter alia, Unaudited Financial Results for the quarter and half year ended 30th September, 2015.

This is for your information and record.

Thanking you

Yours faithfully
For **BROOKS LABORATORIES LTD.**



(Rajesh Mahajan)
Managing Director