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: G-101, Ivory Tower, Sector 70, Mohali (Pb.)

May 23, 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

Dear Sirs

Sub: Outcome of Board Meeting held on 23.05.2012

This is for your kind intimation that a Meeting of the Board of Directors of the Company was held on Wednesday, the 23rd May, 2012 at 11.00 AM at its Corporate Office at 203/204, Eco House, 2nd Floor, Vishweshwar Nagar, Goregaon (E), Mumbai wherein the following resolutions were passed unanimously:

1. To consider and approve the appointment of Mr. Rajnish Kumar Bedi as Additional Independent Director with immediate effect
2. To consider and approve the appointment of Mr. Dinesh Puri as Additional Independent Director with immediate effect
3. To consider and approve the appointment of Ms. Ashima Banodha as Company Secretary cum Compliance Officer w.e.f. 15.05.2012

This is for your information and record.

Thanking you

Yours faithfully
For **BROOKS LABORATORIES LTD.**

Director