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 & Unit :
Village Kishanpura Nalagarh Road,Baddi (H.P.) - 174 101 (INDIA)
Ph.: + 91 1795 654001/02/03 | Fax : + 91 1795 236939
(CIN NO: L24232HP2002PLC000267)E-mail : investors@brookslabs.net
Website : www.brookslabs.net

July 14, 2014

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: AGM/ Book Closure

Sirs

This is for your kind intimation that **the 12th Annual General Meeting** of the Company will be held on **Friday, the 8th day of August, 2014 at 9.00 AM** at Hotel Gianz, Baddi-NalagarhHighway, NH-21A, Baddi, Distt. Solan, H.P.

Further, pursuant to Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 2nd August, 2014 to Friday, 8th August, 2014**(both days inclusive)for the purpose of aforesaid Annual General Meeting of the Company.

Thanking you

Yours truly

For **BROOKS LABORATORIES LTD.**

(Rajesh Mahajan)
MANAGING DIRECTOR