

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

12th February, 2016

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock exchange of India Ltd.

Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Kind Attn: General Manager-DCS
corp.relations@bseindia.com

Kind Attn: Head- Listing
cmllist@nse.co.in

Sub: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Outcome of Board Meeting held on 12th February, 2016 regarding Appointment of Company Secretary.

Dear Sirs,

This has in reference to the regulation mentioned above:

We hereby inform you that as per the recommendation of Nomination & Remuneration Committee of the Company at their (3/2015-16) meeting held on 18th December, 2015, the Board of Directors has given their ex-post facto approval for the appointment of Ms. Jyoti Sancheti (ACS 24124), an associate member of Institute of Company Secretaries of India as a Company Secretary cum Compliance Officer of the Company w.e.f 18.12.2015, at their (6/2015-16) meeting held on 12th February, 2016.

This is for your information and record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**


(Rajesh Mahajan)

Managing Director

DIN NO. 02000634

