

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

11th August, 2014

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

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

Kind Attn: General Manager - DCS

Kind Attn: Head- Listing

Ref: Scrip Code: 533543

Sub: Intimation of change in Auditors of the Company.

We wish to inform you that in respect of the 12th Annual General Meeting of the Company held on Friday, 08th August 2014, the members have *inter alia* passed the resolution for the following:

- a. Appointment of M/s. SGC& Co., Chartered Accountants, Mumbai, as the Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of next AGM;

You are requested to take the above as compliance under Clause 30(c) of the Listing Agreement.

Thanking You,

Yours faithfully,

For Brooks Laboratories Limited


(Rajesh Mahajan)
MANAGING DIRECTOR
DIN: 02000634
R/o #1119, Sector 69,
Mohali, Punjab

