

November 6, 2013

Bombay Stock Exchange Ltd.

Sir P J Towers
Dalal Street
Mumbai 400 001

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: General Manager – DCS

corp.relations@bseindia.com

Kind Attn: Head- Listing

cmist@nse.co.in

Sub: Board Meeting of the Company to be held on 14.11.2013

Dear Sirs

This is for your kind intimation that a Meeting of the Board of Directors of the Company will be held on **Thursday, the 14th day of November, 2013 at 11 AM** at the **Registered Office** of the Company at Village Kishanpura, Nalagarh Road, Baddi, Distt. Solan, H.P. to consider and to approve, inter alia, Unaudited Financial Results for the quarter and half year ended 30th September, 2013.

Thanking you

Yours faithfully

For **BROOKS LABORATORIES LTD.**

Sd/-

Ashima Banodha
Company Secretary