


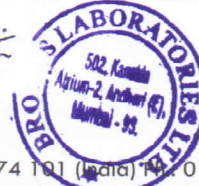
Corp. Off.: 502, Kanakia Atrium - 2,
Next to Courtyard Marriott Hotel,
Andheri Kurla Road, Andheri (East),
Mumbai - 400 093 (India)
Ph.: + 91 22 61933100 Fax : +91 22 61933114

Date: 11/06/2019

To, Bombay Stock Exchange Ltd. P. J. Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400001	To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai-400051
---	---

COMPLIANCE CALENDAR FOR POSTAL BALLOT

Sr. No	Postal Ballot for Brooks Laboratories Limited	Date of Event
1.	Intimation to BSE for Board Meeting for Postal Ballot	03 rd June, 2019
2.	Date on which consent was given by scrutinizer to act as scrutinizer	02 nd June, 2019
3.	Date of Board Meeting Resolution for approving Draft Notice of Postal Ballot	11 th June, 2019
4.	Date of Board resolution authorizing the Director/compliance officer to be responsible for entire postal ballot process	11 th June, 2019
5.	Date of appointment of Scrutinizer	11 th June, 2019
6.	Intimation to Stock exchange about the postal ballot process (i.e. submission of calendar of events for postal ballot)	18 th June, 2019
7.	Cut of Date for ascertaining the list of shareholders to whom the notice of Postal Ballot will be sent.	07 th June, 2019
8.	Last Date of completion of dispatch of Notice of Postal Ballot (Physical and through email)	On or before 18 th June, 2019
9.	Last date to display Notice of Postal Ballot on the website of the Company	On or before 18 th June, 2019
10.	Last Date of Newspapers Advertisement mentioning completion of dispatch of Notice	On or before 19 th June, 2019
11.	Date of Starting the electronic voting and postal ballot voting.	19 th June, 2019 9.00 AM. Wednesday

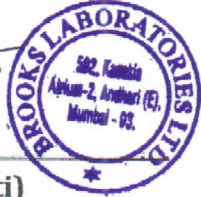



12.	Last date for receiving Postal Ballot forms by scrutinizer / E-Voting end Date	18 th July, 2019 5.00 PM. Thursday
13.	Last Date of Submission of Report by the Scrutinizer to Chairman/ Managing Director	On or before 20 th July, 2019
14.	Last Date of Declaration of Result by Chairman (Date of passing the Resolutions shall be the date of Declaration of Result by the Chairman)	20 th July, 2019
15.	Results along with the Scrutiniser's report to be displayed on the notice board, website of the Company and on the website of the Agency	20 th July, 2019
16.	Inform Stock Exchange about the Result along with Scrutinizer's report of the Postal Ballot as per Regulation 44 of SEBI (LODR) Regulations, 2015	20 th July, 2019

Yours faithfully,

For **BROOKS LABORATORIES LTD.**

Jyoti Sancheti



(Jyoti Sancheti)

Company Secretary cum compliance officer