

MERCURY LABORATORIES LIMITED

Date: July 04, 2020

To, **Listing Compliance Department Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Tower, 25th Floor Dalal Street, Mumbai - 400 001

Dear Sir,

Subject: Outcome of the Board Meeting – July 04, 2020 Scrip Code: 538964

We would like to inform you that at the meeting of Board of Directors held on Saturday July 04, 2020, Board of Directors considered and approved availing loan/credit facilities of an amount of Rupees 9.17 Crore from HDFC Bank Limited as per terms and conditions mentioned in the sanction letter subject to fulfillment and completion of necessary requirements.

GORWA

ADODAR

You are therefore requested to take the above information on records.

Thanking You.

Yours faithfully,

FOR MERCURY LABORATORIES LIMITED

RAJENDRA SHAH MANAGING DIRECTOR

DIN 00257253

Factory - 2:

Halol-Vadodara Road, Vill.: Jarod, Vadodara - 391 510. Ph.: 02668 274312.

2/13-14, Gorwa Industrial Estate, Gorwa,

Head Office & Factory - 1: