

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: 11th June, 2019

To,
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

Stock Symbol-533543
Through : BSE Listing Centre

Scrip Code- BROOKS
Through : NEAPS

Subject: Outcome of the Board Meeting held on 11th June, 2019

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of **BROOKS LABORATORIES LIMITED** was held on Tuesday, 11th June, 2019 at 11:00 A.M at the Corporate Office of the Company situated at 502, Kanakia Atrium-2, Next to Hotel Courtyard Marriott, Andheri Kurla Road, Andheri (East), Mumbai-400093, the board approved the following Business Matters:

1. Increase the Authorized Capital of the Company from Rs. 20,00,00,000/- (Rupees Twenty Crores) consisting of 2,00,00,000 (Two Crores) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 25,00,00,000/- (Rupees Twenty Five Crores) consisting of 2,50,00,000 (Two Crores and Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each and alter the Clause - V (Capital Clause) of Memorandum of Association relating to share capital of the company, subject to approval of members/shareholders through Postal Ballot and appropriate authorities;
2. Decided to raise funds up to an aggregate value not exceeding Rs. 25 Crores, subject to receipt of necessary approvals, as applicable, by way of issue of equity shares of the company to its eligible shareholders on a right basis ('Rights issue') in accordance with applicable provisions of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2019 and other applicable laws.



(2)


3. Delegate the powers to Finance Committee in relation to the upcoming Rights issue of the Shares of the company which includes, inter-alia to decide or alter the treatment to be given to fractional entitlements, to make any applications to the regulatory authorities as may be required, determine the terms and conditions of the Rights issue including total amount of Rights Issue, Structure, Price, Ratio, Timing of the Issue, Appointment of lead managers, Registrar and Share transfer agents, Legal counsel, Advisors and other intermediaries.
4. Adoption of New Set of Articles of Association as per the Companies Act, 2013;
5. Approved Draft Postal Ballot notice along with the Calendar of events pursuant to Section 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 as required to be sent to the Shareholders of the company;
6. Appointed, Mr. Nitesh Chaudhary, Practicing Company Secretaries (M. No. FCS 10010) is appointed as the Scrutinizer for conducting Postal Ballot process and E-voting process in fair and transparent manner;
7. Authorized Director's and Company Secretary for make necessary approval regarding upcoming postal ballot from the shareholders/ members of the company, SEBI, Stock Exchanges and Regulatory Authorities for the same.

The Board Meeting commenced at 11.00 AM and concluded at 01:00 PM.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For Brooks Laboratories Limited



Jyoti Sancheti
Company Secretary cum Compliance officer
M. No. F9639