

31st January, 2020

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

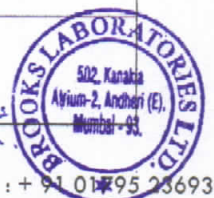
Scrip Code- BROOKS
Through : NEAPS

Dear Sir / Madam,

Sub: - Outcome of the Meeting of the Board of Directors of Brooks Laboratories Ltd ("the Company") held on Friday, January 31, 2020 with respect to proposed rights issue of equity shares ("Issue").

We wish to inform you that the Board of Directors, in its Meeting held on Friday, January 31, 2020 inter alia, considered and approved the following details pertaining to the proposed rights issue of equity shares of face value of Rs. 10/- each:

Type of Corporate action	Rights Issue of Equity Shares
Rights Entitlement Ratio	9 Equity shares for every 20 Equity shares (9 : 20) held by the share holders as on the Record Date ("Eligible shareholders") with the right to renounce.
Issue price per Rights Equity share	Issue price of Rs. 20/- per Rights Equity share (including a premium of Rs. 10 per Rights Equity Share) for every Rights Equity Share of face value of Rs. 10/- each.
Size of the Issue	76,66,390 Equity Shares of Rs. 10/- each at a price of Rs. 20/- per Rights Equity Share (including a premium of Rs. 10/- per equity share) aggregating to Rs. 15.33 crores.
Terms of Payment	Full amount of Rs. 20/- per Rights Equity Share is payable on submission of the application by the Eligible Share holder. The payment towards each Rights Equity Share will be appropriated as under: Rs.10/- towards share capital; and Rs. 10/- towards securities premium.
Record Date	Wednesday, February 12, 2020 shall be the record date for the purpose of ascertaining the eligible equity share holders for the proposed Rights Issue.
Fractional entitlements	The fractional entitlement, if any, of Eligible Equity Shareholders shall be ignored for the computation of the Rights Entitlement. However, the Eligible Equity Shareholders whose fractional entitlements are being ignored, will be given preferential consideration for the Allotment of one additional Rights Equity Share each if they apply for additional Rights Equity Shares over and above their Rights Entitlement, if any.
Schedule of Rights Issue	Issue Opening Date: Wednesday, February 19, 2020 Issue Closing Date: Wednesday, March 4, 2020.

Sanjiv


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The Meeting of the Boards of Director's concluded at 12.30 pm.

We request you to kindly take the above details on record and bring it to the notice of all concerned.

Thanking You,

Yours Faithfully,

For **Brooks Laboratories Ltd**



Jyoti Sancheti
Company Secretary