

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: 03.09.2016

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

Kind Attn: General Manager-DCS

Scrip Code: 533543

Kind Attn: Head- Listing

Symbol: BROOKS

Sub: Intimation of Annual General Meeting and Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sirs,

With reference to the above, we would like to furnish the following details for your records.

Particulars	Date
Annual General Meeting	Tuesday, 27 th September, 2016 at 9.00A.M.
Book Closure Period for the purpose of 14 th Annual General Meeting	21 st September, 2016, Wednesday To 27 th September, 2016, Tuesday (both days inclusive)
E-voting cut-off date	16 th September, 2016, Friday
E-voting period	Commencing from 24 th September, 2016, Saturday 9.00 AM To 26 th September, 2016, Monday, 5.00 PM

Kindly acknowledge.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**

Jyoti Sancheti

(Jyoti Sancheti)



Company Secretary & Compliance Officer

Membership No. A24124