

Date: November 25, 2017

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 - November 25, 2017

Scrip Code: 538964

We are pleased to inform you that at the meeting of Board of Director held on November 25, 2017, the Board of Directors has approved the audited financial results of the Company for the quarter and six month ended on September 30, 2017.

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

Encl: As above

