

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

11th July, 2018

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, G-Block,
Bandra-Kurla Complex,
Bandra, (E), Mumbai – 400 0051

Kind Attn.: General Manager-DCS
Scrip Code: 533543

Kind Attn.: Head-Listing
Symbol: **BROOKS**

Sub.: Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of Board Meeting

Dear Sirs/Madam,

Please be informed that the Board of Directors of the Company at its meeting held today i.e. Wednesday, July 11, 2018, has inter alia, considered and approved the following:



Issue, offer and allot not exceeding 8,50,000 (Eight Lacs Fifty Thousand) Convertible Warrants to Promoter Group of the Company at an issue price to be arrived as per Regulation 76 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 subject to approval of the members at the ensuing Annual General Meeting of the Company to be held on 10th August, 2018.

The meeting of the Board of Directors commenced at 4.00P.M. and concluded at 5.50 P.M.

This for your information and record.

Thanking You,

Yours faithfully
For **BROOKS LABORATORIES LIMITED**



Jyoti Sancheti
Company Secretary & Compliance Officer

Encl. List of allottees

Annexure as per Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Name of the Investors	Category	No. of Convertible warrants to be allotted (Not exceeding)
1	Mrs. Rajni Ranchal	Promoter Group	2,12,500
2	Mrs. Saras Gupta	Promoter Group	2,12,500
3	Mr. Savvy Ranchal	Promoter Group	2,12,500
4	Mr. Aryan Mahajan	Promoter Group	2,12,500

