

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

Corrigendum to the Notice of 16th Annual General Meeting to the Shareholders of Brooks Laboratories Limited

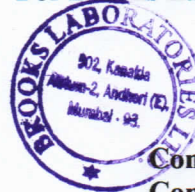
The Corrigendum is being issued in continuation of the Notice dated July 11, 2018 for the 16th Annual General Meeting ("AGM") of the Company, dispatched to all the shareholders of the Company by e-mail and courier on July 17, 2018, (an advertisement for Notice of AGM was published on July 18, 2018 in Financial Express in English & on July 18, 2018 in Jansatta in Hindi).

1. In Item no.9 to the Notice of 16th AGM and Explanatory Statement to the Notice annexed thereto, the price at which convertible warrants are to be issued should be read as Rs.95.50 (Rupees Ninety Five and Fifty Paise Only) each including a premium of Rs.85.50 (Rupees Eighty Five and Fifty Paise Only) instead of Rs.95 (Rupees Ninety Five Only) each including premium of Rs.85 per equity share (Rupees Eighty Five Only).
2. In Item no. 9 to the Notice of 16th AGM and Explanatory Statement to the Notice annexed thereto, the funds to be raised by way of issue of convertible warrants should be read as Rs.8,11,75,000 (Rupees Eight Crore Eleven Lakh Seventy Five Thousand only) instead of Rs.8,07,50,000 (Rupees Eight Crores Seven Lakhs Fifty Thousand only)
3. in point 5a of Item No. 9 of the Explanatory Statement under the heading Pricing of the Issue, the average of weekly high and low of the volume weighted average price of the related shares quoted on the stock exchange during the twenty six weeks preceding the relevant date, should be read as Rs.95.31 (Rounded off to Rs.95.50) instead of Rs.94.98, (Rounded off to Rs.95.00)
4. in point 5b of Item No. 9 of the Explanatory Statement under the heading Pricing of the Issue, the average of weekly high and low of the volume weighted average price of the related shares quoted on the stock exchange during the two weeks preceding the relevant date, should be read as Rs.83.51 instead of Rs. 83.16.
5. in point 5 of Item No. 9 of the Explanatory Statement under the heading Pricing of the Issue, the line "In view of the above, the Company has fixed a price of Rs.95 per warrant which is higher than Rs.83.16 calculated in accordance with the above provisions" should be replaced and read as follows:
In view of the above, the Company has fixed a price of Rs.95.50 per warrant which is higher than Rs.83.51 calculated in accordance with the above provisions.
6. In point No. 20 of Notes to the Notice of 16th AGM and Explanatory Statement to the Notice annexed thereto, the cut-off date(record date) for e-voting should be read as Saturday, 4th August, 2018 instead of Friday, 27th July, 2018.

All other contents of the Notice to the Members remain same as before. We regret the inconvenience caused to all members of the Company.

Place: Mumbai
Date: 25.07.2018
Membership No. F9639

For Brooks Laboratories Limited



Jyoti Sancheti
Company Secretary &
Compliance Officer