

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

2<sup>nd</sup> February, 2016

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Kind Attn: General Manager-DCS

corp.relations@bseindia.com

**National Stock exchange of India Ltd.**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai-400051

Kind Attn: Head- Listing

cmist@nse.co.in

**Sub: Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sirs,

This has in reference to the regulation mentioned above:

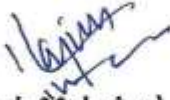
We hereby inform you that Meeting of Board of directors of the Company will be held on Friday, 12<sup>th</sup> February, 2016, to consider and approve, inter alia, Unaudited Financial Results of the Company, for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2015

Kindly take the same on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**

  
**(Rajesh Mahajan)**  
Managing Director

