

Regd. Off. & Unit I : Village Kishanpura,
Baddi Nalagarh Road,
Baddi (H.P.) - 174 101 (India)
Ph.: + 91 01795 654001 / 02 / 03
Fax : + 91 01795 236939

7th September, 2015

Bombay Stock Exchange Ltd.
Sir P J Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex
Bandra(E), Mumbai 400 051

Kind Attn: General Manager – DCS

Kind Attn: Head- Listing

Fax No. 022-2272 3121
corp.relations@bseindia.com

Fax No. 022-2659 8237/38
cmist@nse.co.in

Sub: Annual General Meeting (AGM)/ Book Closure

Dear Sirs,

We wish to inform you that the 13th Annual General Meeting of the Members of the Company will be on Tuesday, 29th September, 2015 at 9:00 am at Hotel Gianz, Baddi-Nalagarh Highway, NH-21A, Baddi, Distt. Solan, Himachal Pradesh.

Further, pursuant to Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2015 to Tuesday, 29th September, 2015 (both days inclusive) for the purpose of aforesaid Annual General Meeting of the Company.

Thanking you

Yours faithfully,
For Brooks Laboratories Limited



Rajesh Mahajan
Managing Director