

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

12th August, 2016

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Ltd.

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

Kind Attn: General Manager-DCS

Scrip Code: **533543**

Kind Attn: Head- Listing

Symbol: **BROOKS**

Sub: Disclosure under Regulation 30 & Regulation 33 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 the Board of Directors at its meeting held today has, inter alia, approved the Unaudited Financial Results of the Company for the 1st quarter ended 30th June, 2016. The Audit Committee reviewed the Unaudited Financial Results at its meeting held earlier today which have been subjected to a limited review by the Statutory Auditors. The Statement of Unaudited Financial Results, together with the Limited Review Report is attached.

This is for your information and record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**



(Jyoti Sancheti)

Company Secretary cum Compliance Officer



Encl.: As Stated Above

Unaudited Financial Results for the Quarter Ended June 30, 2016

PART I

(Rs. In Lacs)

Particulars	Quarter Ended			Year Ended
	30.06.2016	31.03.2016	30.06.2015	31.03.2016
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Income from operations				
(a) Net sales (Net of excise duty)	1,540.88	2,069.33	1,797.71	8,000.94
Total income from operations (net)	1,540.88	2,069.33	1,797.71	8,000.94
2 Expenses				
(a) Cost of materials consumed	823.94	1,248.42	1,259.01	5,259.55
(b) Changes in inventories of finished goods & work-in-progress	63.60	29.77	29.59	34.68
(c) Employee benefits expense	192.62	206.37	131.04	707.84
(d) Depreciation and amortisation expense	30.34	29.15	28.04	116.00
(e) Other Expenses	170.21	209.87	214.61	890.53
Total expenses	1,280.71	1,723.58	1,662.29	7,008.60
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	260.17	345.75	135.42	992.34
4 Other income	4.00	21.76	36.42	156.10
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	264.17	367.51	171.84	1,148.44
6 Finance costs	19.29	10.16	6.86	79.44
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	244.88	357.35	164.98	1,069.00
8 Exceptional items / Prior period items	-	12.88	-	12.88
9 Profit / (Loss) from ordinary activities before tax (7 - 8)	244.88	370.23	164.98	1,081.88
10 Tax expense (Refer Note 3)	80.97	(92.12)	13.60	18.55
11 Net Profit / (Loss) from ordinary activities after tax (9-10)	163.91	462.35	151.38	1,063.33
12 Extraordinary items	-	-	-	-
13 Net Profit / (Loss) for the period (11 + 12)	163.91	462.35	151.38	1,063.33
14 Paid-up equity share capital (Face Value Rs.10/- per share)	1,618.64	1,618.64	1,618.64	1,618.64
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	10,586.37
16.i Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised):				
(a) Basic -in Rs.	1.01	2.86	0.94	6.57
(b) Diluted- in Rs.	1.01	2.86	0.94	6.57
16.ii Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised):				
(a) Basic -in Rs.	1.01	2.86	0.94	6.57
(b) Diluted- in Rs.	1.01	2.86	0.94	6.57

Notes :

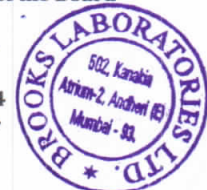
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th August, 2016.
- The figure for the quarter ended March 31, 2016 are the balancing figure between audited figures in respect of full financial year and published figure for the nine months ended on December 31, 2015.
- Tax expense includes Current Tax and Deferred Tax.
- The Company is mainly engaged in the business of "Pharmaceutical Formulations" and there is no other reportable business segment as per Accounting Standard (AS-17).
- Figures of the previous period / year have been reclassified/ regrouped wherever necessary.

Date : 12th August, 2016

Place : Mumbai

For and on behalf of the Board

Rajesh Mahajan
DIN No. : 02000634
Managing Director



SGCO & Co.

Chartered Accountants

The Board of Directors Brooks Laboratories Limited

1. We have reviewed the statement of unaudited financial results (the "Statement") of **Brooks Laboratories Limited** (the "Company"), for the quarter ended on June 30, 2016. The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015"). This Statement is the responsibility of the Company's management and has been approved by the board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.
3. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S G C O & Co.
Chartered Accountants
Firm Reg. No : 112081W



Shyamratan Singrodia
Partner
Mem. No. 49006

Place: Mumbai
Date: 12th August, 2016

4A, Kaledonia-HDIL,
2nd Floor, Sahar Road,
Near Andheri Station,
Andheri (East),
Mumbai - 400 069. India

Tel.: +91 22 6625 6363
Fax: +91 22 6625 6364
E-mail: info@sgco.co.in
www.sgco.co.in