



Makers Laboratories Ltd.

Regd. Office : 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067.

CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

July 17, 2018

Mr. K. C. Jain
Mr. S. V. Loyalka
Dr. Rajeshwar Singh
Ms. Dipti Shah
Mr. Saahil Parikh

NOTICE is hereby given that Meeting No. BD02/2018-19 of the **Board of Directors** of the Company will be held on **Thursday, 2nd August, 2018 at 10.00 a.m. at Plot No. 125, Kandivli Industrial Estate, Kandivli (West), Mumbai – 400 067**, inter-alia, to consider and take on record the Unaudited Financial Results for the 1st Quarter ended 30th June, 2018 of the financial year 2018-19.

The detailed agenda papers will be sent to you in due course of time.

By Order of the Board
For Makers Laboratories Limited

Khyati Danani
Company Secretary