

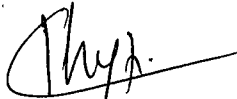
July 22, 2019

Mr. R. K. P. Verma  
Ms. Dipti Shah  
Mr. P. M. Kathariya  
Mr. Saahil Parikh  
Mr. Nilesh Jain

NOTICE is hereby given that Meeting No. BD02/2019-20 of the **Board of Directors** of the Company will be held on **Thursday, 8<sup>th</sup> August, 2019 at 9.30 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 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2019 of the financial year 2019-20.

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