

November 1, 2017

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

NOTICE is hereby given that Meeting No. BD05/2017-18 of the **Board of Directors** of the Company will be held on **Tuesday**, **14**th **November**, **2017 at 3.30 p.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 2nd Quarter and half year ended 30th September, 2017 of the financial year 2017-18.

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

By Order of the Board For Makers Laboratories Limited

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Company Secretary