

MAKERS

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

May 8, 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. BD01/2019-20 of the **Board of Directors** of the Company will be held on **Wednesday, 22nd May, 2019 at 10.30 a.m.** at **Plot No. 125, Kandivli Industrial Estate, Kandivli (West), Mumbai – 400 067**, inter-alia, to consider:

1. the Audited Financial Results for the 4th quarter and financial year ended 31st March, 2019; and
2. recommendation of dividend for the financial year ended 31st March, 2019.

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