

October 26, 2020

Mr. R. K. P. Verma  
Ms. Dipti Shah  
Mr. Saahil Parikh  
Mr. Nilesh Jain  
Mr. Prashant Godha }  
Mr. Vishal Jain }

By Invitation

NOTICE is hereby given that Meeting No. BD05/2020-21 of the **Board of Directors** of the Company will be held on **Wednesday, 4<sup>th</sup> November, 2020 at 10.30 a.m. at Plot No. 125, Kandivli Industrial Estate, Kandivli (West), Mumbai – 400 067**, inter-alia, to consider and take on record the Financial Results for the 2<sup>nd</sup> Quarter and half year ended 30<sup>th</sup> September, 2020 of the financial year 2020-21.

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