

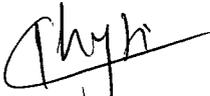
July 26, 2017

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

NOTICE is hereby given that Meeting No. BD02/2017-18 of the **Board of Directors** of the Company will be held on **Thursday, 10th August, 2017 at 11.00 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, 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



Khyati Danani
Company Secretary