

April 24, 2017

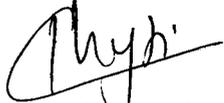
Mr. K. C. Jain
Mr. S. V. Loyalka
Dr. Rajeshwar Singh
Mrs. Purnima Jain
Mr. Saahil Parikh

NOTICE is hereby given that Meeting No. BD01/2017-18 of the Board of Directors of the Company will be held on **Thursday, 11th May, 2017 at 11.00 a.m.** at **Plot No. 54D, Kandivli Industrial Estate, Kandivli (West), Mumbai – 400 067**, inter-alia, to consider:

1. the Audited Financial Results for the financial year ended 31st March, 2017; and
2. recommendation of dividend for the financial year ended 31st March, 2017.

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