

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 10, 2018

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

NOTICE is hereby given that Meeting No. BD01/2018-19 of the **Board of Directors** of the Company will be held on **Wednesday**, 23rd May, 2018 at 10.30 a.m. at Plot No. 125, Kandivli Industrial Estate, Kandivli (West), Mumbai – 400 067, inter-alia, to consider:

- 1. the Unaudited Financial Results for the 4th quarter and the Audited Financial Results for the financial year ended 31st March, 2018; and
- 2. recommendation of dividend for the financial year ended 31st March, 2018.

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

Tel No.: 022-28688544, Fax No.: 022-28688544

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