



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 19, 2016

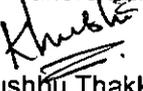
Mr. K. C. Jain
Mr. S. V. Loyalka
Dr. Rajeshwar Singh
Mrs. Purnima Jain
Mr. Saahil Parikh

NOTICE is hereby given that Meeting No. BD02/2016-17 of the Board of Directors of the Company will be held on **Friday, 27th May, 2016 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, 2016; and
2. recommendation of dividend for the financial year ended 31st March, 2016.

The detailed agenda papers will be sent to you in due course of time.

By Order of the Board
For Makers Laboratories Limited


Khushbu Thakkar
Company Secretary