



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

January 15, 2018

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

NOTICE is hereby given that Meeting No. BD06/2017-18 of the **Board of Directors** of the Company will be held on **Monday, 29th January, 2018 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 Unaudited Financial Results for the 3rd Quarter and nine months ended 31st December, 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