



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

20th January, 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. BD06/2015-16 of the Board of Directors of the Company will be held on **Tuesday, 2nd February, 2016 at 11.30 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, 2015.

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