



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 23, 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. BD06/2016-17 of the Board of Directors of the Company will be held on Friday, 3rd February, 2017 at 11:30 a.m. at Plot No. 54D, 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, 2016.

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