



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 21, 2020

Mr. R. K. P. Verma
Ms. Dipti Shah
Mr. P. M. Kathariya
Mr. Saahil Parikh
Mr. Nilesh Jain

NOTICE is hereby given that Meeting No. BD05/2019-20 of the **Board of Directors** of the Company will be held on **Thursday, 6th February, 2020 at 11.00 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, 2019 of the financial year 2019-20.

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