



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

11th February, 2016

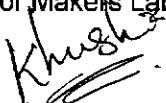
Mr. K. C. Jain
Mr. S. V. Loyalka
Dr. Rajeshwar Singh
Mrs. Purnima Jain
Mr. Saahil Parikh

NOTICE is hereby given that Meeting No. BD07/2015-16 of the Board of Directors of the Company will be held on **Friday, 19th February, 2016 at 10.00 a.m. at Plot No. 125, Kandivli Industrial Estate, Kandivli (West), Mumbai – 400 067**, inter-alia, to consider the sale, transfer and disposal of the Company's manufacturing unit situated at MIDC, Dombivli, District – Thane (Maharashtra) under section 180(1)(a) of the Companies Act, 2013.

This small manufacturing unit consisting of leasehold land admeasuring about 750 sq metres and factory buildings admeasuring about 457 sq metres is engaged in the manufacturing and sale of bulk drugs and drug intermediates, which is not a core business activity of the Company. This manufacturing unit contributed approximately 14% of the Company's total income for the financial year ended 31st March, 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