



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 22, 2021

Mr. R. K. P. Verma
Ms. Dipti Shah
Mr. Saahil Parikh
Mr. Nilesh Jain
Mr. Prashant Godha
Mr. Vishal Jain

NOTICE is hereby given that Meeting No. BD06/2020-21 of the **Board of Directors** of the Company will be held on **Wednesday, 10th February, 2021 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, 2020 of the financial year 2020-21.

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