



## Makers Laboratories Ltd.

Regd. Office : 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067.

CIN: L24230MH1984PLC033389, website: [www.makerslabs.com](http://www.makerslabs.com), e-mail: [makers@makerslabs.com](mailto:makers@makerslabs.com)

1<sup>st</sup> April, 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. BD01/2016-17 of the Board of Directors of the Company will be held on **Tuesday, 12<sup>th</sup> April, 2016 at 10.00 a.m. at Plot No. 125, Kandivli Industrial Estate, Kandivli (West), Mumbai – 400 067**, inter-alia, to consider disposal of plant & machineries and sale of leasehold land admeasuring about 750 sq metres and factory buildings admeasuring about 457 sq metres of the Company's bulk drug manufacturing unit situated at A-163, Phase I, MIDC, Dombivali (East) – 421 203, District – Thane, Maharashtra.

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