



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

July 30, 2021

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

NOTICE is hereby given that Meeting No. BD02/2021-22 of the **Board of Directors** of the Company will be held on **Friday, 13th August, 2021 at 10.30 a.m.** at **Plot No. 125, Kandivli Industrial Estate, Kandivli (West), Mumbai – 400 067**, inter-alia, to consider and take on record the Standalone and Consolidated Unaudited Financial Results for the 1st Quarter ended 30th June, 2021 of the financial year 2021-22.

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