

November 1, 2017

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

NOTICE is hereby given that Meeting No. BD05/2017-18 of the **Board of Directors** of the Company will be held on **Tuesday, 14th November, 2017 at 3.30 p.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 2nd Quarter and half year ended 30th September, 2017 of the financial year 2017-18.

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