



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

June 5, 2020

Mr. R. K. P. Verma
Ms. Dipti Shah
Mr. P. M. Kathariya
Mr. Saahil Parikh
Mr. Nilesh Jain

NOTICE is hereby given that **Meeting No. BD01/2020-21** of the **Board of Directors** of the Company will be held on **Monday, 15th June, 2020 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 Audited Financial Results for the 4th quarter and financial year ended 31st March, 2020.

Additionally, participation via Video conference is also available for this meeting.

The detailed agenda papers will be sent to you in due course of time.

By Order of the Board
For Makers Laboratories Limited

Khyati Dahani
Company Secretary