

May 10, 2018

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

NOTICE is hereby given that Meeting No. BD01/2018-19 of the **Board of Directors** of the Company will be held on **Wednesday, 23<sup>rd</sup> May, 2018 at 10.30 a.m.** at **Plot No. 125, Kandivli Industrial Estate, Kandivli (West), Mumbai – 400 067**, inter-alia, to consider:

1. the Unaudited Financial Results for the 4<sup>th</sup> quarter and the Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2018; and
2. recommendation of dividend for the financial year ended 31<sup>st</sup> March, 2018.

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

By Order of the Board  
For Makers Laboratories Limited

  
Khyat Danani  
Company Secretary