



*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*

**THRU ONLINE FILING**

July 18, 2022

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 023  
Scrip Code -506919

Dear Sir / Madam,

**Sub: Newspaper Notice to the shareholders of the Company:**

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of Notice of 37<sup>th</sup> Annual General Meeting of the Company, Annual Report for the financial year 2021-22, Remote E-voting and Book Closure notice published in the newspapers (published in Financial Express, Free Press Journal and Nav Shakti).

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Makers Laboratories Limited

  
Rinku Kholakiya  
Company Secretary

Encl: a/a





