

THRU ONLINE FILING

July 5, 2023

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

Dear Sir / Madam,

Sub: Newspaper Notice in respect of prior intimation of 38th Annual General Meeting (AGM) of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith notice published in the Newspapers (published in Business Standard and Nav Shakti), issued to the shareholders of the Company in respect of prior intimation of 38th Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Makers Laboratories Limited

Surbhi Sharma
Company Secretary

Encl: a/a

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO PUBLICATION LARGE

NOTICE IS HEREBY GIVEN THAT WITH IMMEDIATE EFFECT MR. P. VENUGOPALAN NAIR (GOPAL) IS NO LONGER ASSOCIATED WITH INDIAN CORK MILLS PVT LTD OR ANY OTHER GROUP COMPANIES IN ANY MANNER WHATSOEVER.

ANYONE DEALING WITH THIS INDIVIDUAL REGARDS COMPANY MATTERS SHALL DO SO AT THEIR OWN RISKS, COSTS & CONSEQUENCES

INDIAN CORK MILLS PVT LTD 1st Floor, A Wing, Sun Sri Sri A CHSL, Saki Vihar Rd., Powai, Mumbai-400072 Email: ashwin@cmlp.net Date: 05/07/2023

VA TECH WABAG LIMITED

Regd. Office: "WABAG HOUSE", No.17, 200 Feet Thoraipakkam-Pallavaram Main Road, Sunmambu Kolathur, Chennai - 600 117, TN, India

NOTICE & INFORMATION RELATING TO 28th ANNUAL GENERAL MEETING OF VA TECH WABAG LIMITED

This is to inform you that the Twenty Eighth (28th) Annual General Meeting ("AGM") of the Company will be held on Friday, August 11, 2023 at 4:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM")...

Makers Laboratories Limited. 38th Annual General Meeting (AGM) of the Members of Makers Laboratories Limited will be held on Monday, 14th August, 2023 at 11.30 a.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM)...

Bank of India. Request for Proposal (RFP) for Supply, Installation, Integration, Implementation and Maintenance of Finance Core Banking, Core Network Hardware and related Software for Regional Rural Banks (RRBs) sponsored by Bank of India

DRONE DESTINATION LIMITED. Our Company was originally incorporated as a private limited company under the Companies Act, 2013 in the name and style of "Drone Destination Private Limited" bearing Registration Number 349951 dated May 10, 2019 issued by the Registrar of Companies, Delhi.

Mahindra LIFESPACES. Mahindra Lifespace Developers Limited. Registered Office: 5th Floor, Mahindra Towers, Worli, Mumbai 400 018; Tel: 022- 67478600 E-mail: investor.mdl@mahindra.com

GOVERNMENT OF MEGHALAYA. DEPARTMENT OF HEALTH & FAMILY WELFARE. TENDER NOTICE Dated 05th July 2023. MEGHA HEALTH INSURANCE SCHEME Phase 6 AND Ayushman Bharat Pradhan Mantri Jan Arogya Yojana

CARE RATINGS LIMITED. (CIN: L67190MH1993PLC071691) Regd. Office: 4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai - 400022.

NOTICE OF THE 30th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION. Notice is hereby given that the Thirtieth (30th) Annual General Meeting ("AGM") of the Members of CARE Ratings Limited (the "Company") will be held on Friday, July 28, 2023 at 3.30 p.m. (IST) by means of video conferencing facility ("VC")...

Andhra Paper Limited. Serving you with pride. (Corporate Identity Number: L21010AP1964PLC001008) Regd. Office: Rajamahendravaram - 533 105, East Godavari District, Andhra Pradesh, India.

