

THRU ONLINE FILING

June 29, 2017

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Sub: Annual General Meeting and Book Closure

Dear Sir,

We wish to inform you that the 32nd Annual General Meeting (AGM) of the Company will be held on **Thursday, 27th July, 2017 at 11.00 a.m.** at Anand Mangal Hall, Plot No. 150, Govt. Industrial Estate, Charkop, Kandivli (West), Mumbai – 400 067 to transact the business as set out in the notice convening the said Annual General Meeting which is mailed to the shareholders of the Company.

The Notice of the 32nd AGM and the Annual Report for the financial year 2016-17 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of the 32nd AGM and Annual Report for the financial year 2016-17 has been sent to those Members who have not registered their email IDs with the Company or Depository Participant(s).

The Notice of the 32nd AGM and the Annual Report for the financial year 2016-17 are also available on the Company's website www.makerslabs.com. Members who have not received the Annual Report may download it from the Company's website or may request for a copy of the same by writing to the Company at investors@makerslabs.com or to the registered office address of the Company.

We further wish to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd July, 2017 to Thursday, 27th July, 2017, both days inclusive and dividend sanctioned at the said Annual General Meeting will be paid to only those Members whose names appear on the Register of Members on 27th July, 2017 and to beneficial owners whose names are provided by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the close of business hours on 21st July, 2017.

The Board has recommended a dividend of Re. 1/- per share (10%) for the financial year ended 31st March, 2017 which if sanctioned will be paid on or before 20th August, 2017.

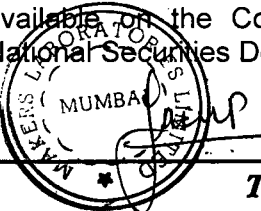


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We also wish to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

1. The business may be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Monday, 24th July, 2017 (9.00 a.m.).
3. Date and time of end of remote e-voting: Wednesday, 26th July, 2017 (5.00 p.m.).
4. Cut-off Date: Friday, 21st July, 2017.
5. Any person, who acquire shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st July, 2017 may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in or Company / Registrars by mentioning his Folio No./ DP ID and Client ID No. However, if any shareholder is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If any shareholder forgets his password, he can reset his password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll Free No: 1800 222 990.
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 26th July, 2017.
7. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 21st July, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.
10. The Notice of the 32nd AGM and the Annual Report for the financial year 2016-17 is also available on the Company's website www.makerslabs.com and on the website of National Securities Depository Ltd. (NSDL) www.evoting.nsdl.com





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

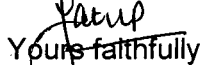
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11. The shareholders may contact the undersigned for any grievances connected with electronic voting:

Ms. Khyati Danani
Makers Laboratories Limited
54D, Kandivli Industrial Estate
Kandivli (W), Mumbai 400 067
E-mail: investors@makerslabs.com
Tel: (022) 2868 8544.

Kindly take this information on record.

Thanking you


Yours faithfully

For Makers Laboratories Ltd.

Purnima Jain
Wholetime Director

Encl: Format for the intimation of Book Closure

- Cc: 1) National Securities Depository Ltd.
Trade World, Kamal Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013.
- 2) Central Depository Service (I) Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 023
- 3) Link Intime India Pvt. Ltd.
Pannalal Silk Mills Compound,
LBS Marg
Bhandup (W), Mumbai-400 078

FORMAT FOR INTIMATION OF BOOK CLOSURE/ RECORD DATE
BY LISTED COMPANIES TO THE STOCK EXCHANGE

June 28, 2017


BSE Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: Makers Laboratories Limited

| SECURITY CODE | TYPE OF SECURITY | BOOK CLOSURE | | RECORD DATE | PURPOSE |
|---------------|------------------|--------------------------------|----|-------------|---|
| | | FROM | TO | | |
| 506919 | Equity | 22.07.2017 To 27.07.2017 | | N.A. | Annual General Meeting and for the entitlement of dividend @ Re. 1/- per share (10%) which if sanctioned will be paid on or before 20 th August, 2017. |

For Makers Laboratories Limited


Purnima Jain
Wholetime Director

- Cc:
- 1) National Securities Depository Ltd.
Trade World, Kamal Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013.
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Bhandup (W), Mumbai – 400 078