

**THRU ONLINE FILING**

July 6, 2018

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

**Sub: Annual General Meeting and Book Closure**

Dear Sir,

We wish to inform you that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on **Thursday, 2<sup>nd</sup> August, 2018 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 33<sup>rd</sup> AGM and the Annual Report for the financial year 2017-18 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 33<sup>rd</sup> AGM and Annual Report for the financial year 2017-18 has been sent to those Members who have not registered their email IDs with the Company or Depository Participant(s).

The Notice of the 33<sup>rd</sup> AGM and the Annual Report for the financial year 2017-18 are also available on the Company's website [www.makerslabs.com](http://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](mailto: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, 28<sup>th</sup> July, 2018 to Thursday, 2<sup>nd</sup> August, 2018, 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 27<sup>th</sup> July, 2018 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 27<sup>th</sup> July, 2018.

The Board has recommended a dividend of Re. 1/- per share (10%) for the financial year ended 31<sup>st</sup> March, 2018 on its equity shares of face value of Rs. 10/- each which if sanctioned will be paid on or before 30<sup>th</sup> August, 2018.



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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, 30<sup>th</sup> July, 2018 (9.00 a.m.).
3. Date and time of end of remote e-voting: Wednesday, 1<sup>st</sup> August, 2018 (5.00 p.m.).
4. Cut-off Date: Friday, 27<sup>th</sup> July, 2018.
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. 27<sup>th</sup> July, 2018 may obtain the login ID and password by sending an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) 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](http://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 1<sup>st</sup> August, 2018.
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 27<sup>th</sup> July, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.



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10. The Notice of the 33<sup>rd</sup> AGM and the Annual Report for the financial year 2017-18 is also available on the Company's website [www.makerslabs.com](http://www.makerslabs.com) and on the website of National Securities Depository Ltd. (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

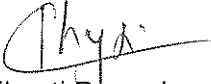
11. The shareholders may contact the undersigned for any grievances connected with electronic voting:

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

Kindly take this information on record.

Thanking you

Yours faithfully  
For Makers Laboratories Ltd.



Khyati Danani  
Company Secretary

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.  
Marathon Futurex, 25<sup>th</sup> Floor,  
NM Joshi Marg,  
Lower Parel (East), Mumbai
- 3) Link Intime India Pvt. Ltd.  
C-101,247 Park  
LBS Marg  
Vikhroli (West), Mumbai-400 083

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

July 6, 2018

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 023

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 28<sup>th</sup> July, 2018 to Thursday, 2<sup>nd</sup> August, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and entitlement of dividend.

SYMBOL	TYPE OF SECURITY	BOOK CLOSURE (both days inclusive)		RECORD DATE	PURPOSE
		FROM	TO		
506919	Equity	28.07.2018 To 02.08.2018		N.A.	Annual General Meeting and for the entitlement of dividend @ Re. 1/- per share of Rs. 10/- each (10%) which if sanctioned will be paid on or before 30 <sup>th</sup> August, 2018.

  
Khyati Danani  
Company Secretary

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.  
Marathon Futurex, 25<sup>th</sup> Floor,  
NM Joshi Marg,  
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3) Link Intime India Pvt. Ltd.  
C-101, 247 Park, LBS Marg  
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