

## Corporate Information

Announcement Date	Announcement	Attachment
22-12-2010	<a href="#">Reg.13-SEBI(Prohibition of Insider Trading Regulations)1992</a>	-
16-12-2010	Max India Limited has informed the Exchange that the Company proposes to obtain approval of the Shareholders by way of Postal Ballot for the following : (1) Special resolution under Section 372A of the Companies Act, 1956 for making investment upto an amount of Rs. 750 crores in Max Healthcare Institute Limited, a subsidiary of the Company; and (2) Special resolution for amendment to Article of Association of the Company to incorporate the rights conferred on Xenok Limited, a wholly owned indirect Subsidiary of GS Capital Partners VI Fund, L.P., controlled by the Goldman Sachs Group, Inc. ('Investor') with respect to their investment in Compulsorily Convertible Debentures of the Company. The results of the Postal Ballot will be declared at an Extraordinary General Meeting of the Company scheduled to be held on February 18, 2011.	-
13-11-2010	<a href="#">Regulation 8A of SEBI (SAST) Regulations</a>	-
13-11-2010	<a href="#">Regulation 8A of SEBI (SAST) Regulations</a>	-
11-11-2010	<a href="#">Reg 7 of SEBI (Susbs Acq of shares &amp; Takeovers)</a>	-
27-10-2010	Max India Limited has submitted to the Exchange the Standalone Financial Results for the period ended September 30,2010.	<a href="#">Click Here</a>
27-10-2010	Max India Limited has informed the Exchange regarding the standalone Results for the quarter ended on 30-SEP-2010 as follows: Net Sales of Rs. 9412 lacs for quarter ending on 30-SEP-2010 against Rs. 8300 lacs for the quarter ending on 30-SEP-2009. Net Profit / (Loss) of Rs. (1895) lacs for the quarter ending on 30-SEP-2010 against Rs. 197 lacs for the quarter ending on 30-SEP-2009.	-