



August 23, 2016

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 021.

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra -Kurla Complex
Bandra (E),
Mumbai 400 051

Scrip Code : 539981

Name of Scrip : MAXINDIA

Dear Sir/Madam,

Sub : **Intimation of First Annual General Meeting and Book Closure period**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that First Annual General Meeting of the Company has been scheduled to be held on Tuesday, September 27, 2016 at 11:30 a.m. at the Registered Office of the Company at 419, Bhai Mohan Singh Nagar, Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab-144 533 and the Register of Members of the Company will be closed from Wednesday September 21, 2016 to Tuesday, September 27, 2016 (both days inclusive) for the aforesaid purpose.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully
For **Max India Limited**
(formerly Taurus Ventures Limited)

A handwritten signature in black ink, appearing to read "V. Krishnan", is written over a horizontal line.

V. Krishnan
Company Secretary

MAX INDIA LIMITED (Formerly Taurus Ventures Limited)
CIN: U85100PB2015PLC039155

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