



MAX INDIA LIMITED

**Regd. Office : 419, Bhai Mohan Singh Nagar
Village Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab – 144 533
Tel. No. : 011 42598000
Email: vkrishnan@maxindia.com
website: www.maxindia.com
(CIN: L85100PB2015PLC039155)**

NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, November 2, 2018, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2018.

This intimation is also available on the website of the Company at www.maxindia.com and on the websites of Stock Exchanges where the shares of the Company are listed viz., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For Max India Limited

Sd/-

New Delhi
October 22, 2018

V. Krishnan
Company Secretary & Compliance Officer