

Ref: MIL/BSE/2019
Date: 16.05.2019

To
The Corporate Relations department
Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
Mumbai 400001

Re: Maximus International Limited
Script Code: 540401

Subject: Outcome of Board Meeting held today i.e. on Thursday, 16th May, 2019

Dear Sir/Madam,

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we would like to inform you that, Board of Directors at their meeting held today i.e. on 16th May, 2019 have considered, approved and took on record the Audited Standalone and Consolidated Financial Results of the Company for the Half Year & Year ended on 31st March, 2019.
2. The Board of Directors has approved and consented for publication of the Audited Standalone and Consolidated Financial Results of the Company for the half year and Year ended on 31st March, 2019.

Other items discussed with the permission of Chairman:

3. The Board of Directors of the Company has adopted Revised Policy on Identification of Group Companies, Material Creditors and Material Litigations in terms with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time.

The Meeting of Board of Directors commenced at 2.15 p.m and concluded at 3.00 p.m.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
FOR: MAXIMUS INTERNATIONAL LIMITED,


Dharati Shah
Company Secretary

