

Ref: MIL/BSE/2019

Date: 16.01.2019

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 Wednesday, 16<sup>th</sup> January, 2019**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that, the Board of Directors at their meeting held today i.e. on 16<sup>th</sup> January, 2019 have considered, approved the following businesses:-

1. Considered and approved increase in authorized share capital of the Company from existing 7,00,00,000/- ( Rupees Seven Crore only ) divided into 70,00,000 ( Seventy Lakh ) equity shares of Rs. 10/- each to Rs. 13,00,00,000/- ( Rupees Thirteen Crore only ) divided into 1,30,00,000 ( One Crore Thirty Lakh ) equity shares of Rs. 10/- each by creation of additional 60,00,000 (Sixty Lakh) Equity Shares of Rs. 10/- each and consequent amendment to Clause V of the Memorandum of Association of the Company.
2. Reviewed overall operations of the Company and discussed on various potential markets i.e. domestic & overseas, where company may do its marketing & distribution activities.
3. Recommended issue of Bonus Shares in the proportion of **1:1** i.e 1 (One) bonus equity share of Rs. 10/- each fully paid-up for every 1 (One) existing equity share of Rs. 10/- each fully paid-up as on the Record Date, subject to approval of members at the ensuing Extra Ordinary General Meeting of the Company. The Record Date for this purpose is being informed separately.

The proposal for issuance of Bonus Shares was not part of agenda circulated for the Board Meeting held today and was considered, deliberated and decided during the course of the Meeting.

4. The Extra-Ordinary General Meeting of the Members of Maximus International Limited will be held on Friday, 15<sup>th</sup> day of February, 2019 at 10.00 A.M. at the Registered Office of the Company situated at 504A, OZONE, Dr. Vikram Sarabhai Marg, Vadi-wadi, Vadodara-390003 [Gujarat] for Increase in Authorized Share Capital of the Company and issue of Bonus Shares.





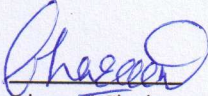
The Meeting of Board of Directors commenced at 3.30 p.m. and concluded at 5.00 p.m.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

**FOR: MAXIMUS INTERNATIONAL LIMITED,**

  
Dharati Shah  
Company Secretary

