

Ref: MIL/BSE/2019
Date: 28.02.2019

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, 28th February, 2019

Dear Sir/Madam,

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 28th February, 2019 have allotted 62,86,000 (Sixty Two Lakh Eighty Six Thousand) fully paid up Bonus Equity Shares in the ratio of 1 (one) fully paid-up equity share of Rs. 10/- each of the Company for every 1 (one) fully paid equity share of Rs. 10/- each held, to the members eligible to receive bonus equity shares of the Company, whose names appear in the Register of Members and the Register of Beneficial Owners as per the particulars obtained from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 27th February, 2019, '**Record Date**' fixed for this purpose.

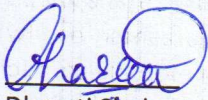
Consequent to the aforesaid allotment of bonus equity shares, the Equity Share Capital of the Company stands increased to Rs. 12,57,20,000 divided in 1,25,72,000 equity shares of Rs. 10/- each, fully paid-up.

The Meeting of Board of Directors commenced at 3.15 p.m and concluded at 3.45 p.m.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
FOR: MAXIMUS INTERNATIONAL LIMITED,


Dharati Shah
Company Secretary

