

Ref: MIL/BSE/2019

Date: 07.01.2019

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: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject, we wish to inform you that a Meeting of the Board of Directors of Maximus International Limited is scheduled to be held on **Wednesday, 16th day of January, 2019** at the Registered Office of the Company at 504A, OZONE, Dr. Vikram Sarabhai Marg, Vadi-Wadi, Vadodara-390003 to transact, with or without modification the following Business:-

1. To consider and approve the increase in Authorized Share Capital of the Company.
2. To review the Operations of the Company &
3. Any other business to be transacted with the permission of the Chair.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,

FOR: MAXIMUS INTERNATIONAL LIMITED,


Dharati Shah
Company Secretary

