

Ref: MIL/BSE/2019  
Date: 13.08.2019

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 Tuesday, 13<sup>th</sup> August, 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 Tuesday, 13<sup>th</sup> August, 2019 at the registered office of the Company, inter alia, have considered and approved the following business:

1. Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of Statutory Auditors for the Quarter ended on 30<sup>th</sup> June, 2019.
2. Provisional Appointment of Ms. Jigisha Thakkar as an Additional Director in the category of non-executive Independent Director of the Company by the Board of Directors from the date on which she will be allotted Director Identification Number (DIN) by the Ministry of Corporate Affairs, New Delhi of the Company.
3. Resignation of Mrs. Mansi Desai (DIN: 07289820) from the post of Independent Director of the Company with effect from 13<sup>th</sup> August, 2019.

The Meeting of Board of Directors commenced at 2.00 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

