

**Ref:** MIL/BSE/2019

**Date:** 05.04.2019

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 for Board Meeting to be held on April 12, 2019.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Maximus International Limited is scheduled to be held on **Friday, April 12, 2019** at the Registered Office of the Company situated at 504A, OZONE, Dr. Vikram Sarabhai Marg, Vadi-Wadi, Vadodara-390003 to transact the following business:

1. To consider and approve the Migration of the Company from BSE SME platform to Main Board of BSE Limited subject to the approval of the Shareholders;
2. To approve the notice of Postal Ballot along with Postal Ballot Form to seek approval for migration of the Company from BSE SME platform to Main Board of BSE Limited;
3. To appoint Scrutinizer to conduct Postal Ballot and E-voting process;
4. Any other Business matter, with the permission of the Chairman.

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

Thanking you,

Yours faithfully,

**FOR: MAXIMUS INTERNATIONAL LIMITED,**



Dharati Shah  
Company Secretary

