

Ref: MIL/BSE/2018
Date: 13.11.2018

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, 13th November, 2018

Dear Sir/Madam,

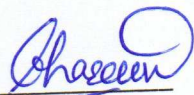
1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that, Board of Directors at their meeting held today i.e. on 13th November, 2018 have considered, approved and took on record the Unaudited Financial Results - Standalone and Consolidated along with Limited Review Report of Statutory Auditors for the Half Year ended on 30th September, 2018.

The Meeting of Board of Directors commenced at 4.15 p.m and concluded at 4.45 p.m.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
FOR: MAXIMUS INTERNATIONAL LIMITED



Dharati Shah
Company Secretary

