

Ref: MIL/BSE/2018

Date: 02.11.2018

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**

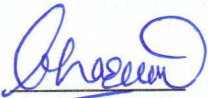
**Subject: Copy of Notice published for Board Meeting for Unaudited Financial Results -  
Standalone & Consolidated- for the half year ended on 30<sup>th</sup> September, 2018**

Dear Sir/Madam,

We send herewith copy of the Notice published in 1. Business Standard-Ahmedabad Edition and 2. Vadodara Samachar-Gujarati, for holding of the Board Meeting on Tuesday, 13<sup>th</sup> November, 2018 to consider and approve Unaudited Financial Results -Standalone & Consolidated- for the half year ended on 30<sup>th</sup> September, 2018.

Thanking you,

Yours faithfully,  
**FOR: MAXIMUS INTERNATIONAL LIMITED,**

  
Dharati Shah  
Company Secretary



Encl: as above

**TALBROS AUTOMOTIVE COMPONENTS LIMITED**  
 CIN: L29199HR1956PLC033107  
 Regd. Office: 14/1, Delhi Mathura Road, Faridabad - 121003 (Haryana)  
 Website: www.talbro.com,  
 E-mail: seema\_narang@talbro.com,  
 Phone No.: 0129 2251482

**NOTICE**

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Tuesday, 13<sup>th</sup> November, 2018** inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the closure of "Trading Window" for the above purpose shall commence from 6<sup>th</sup> November, 2018 and will end on 15<sup>th</sup> November, 2018 (both days inclusive).

The Notice is also available on the Company's website www.talbro.com and on the website of the stock exchanges where the Company's shares are listed viz: www.bseindia.com and www.nseindia.com.

For Talbros Automotive Components Limited  
 Sd/-

Place : Faridabad Seema Narang  
 Dated : 01.11.2018 Company Secretary

**MANGALAM ENGINEERING PROJECTS LTD.**

CIN NO. L74899DL1984PLC017356  
 Regd. Office: 101C, Kundan House, Ground Floor, Harinagar Ashram, Mathura Road, New Delhi-110014.  
 Phone: 91-033-22482391, Fax No.91-033-22489382  
 Website :www.mangalamengineering.com,  
 e-mail:info@mangalamengineering.com.

Notice is hereby given under reg 29 and 47 of SEBI(LODR) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on Tuesday, the 13th November, 2018 to inter-alia consider and take on record the Unaudited financial results for the quarter and half year ended 30/09/2018 and notice is available on the website of the exchange https://mylisting.msei.in /SitePages/Index.aspx and company's website www.mangalamengineering.com.

Nawal Khandelwal  
 Director (DIN 00076629)

Date : 01.11.2018

**MAXIMUS INTERNATIONAL LIMITED**

CIN: L51900GJ2015PLC085474  
 Regd. Off.: 504A, OZONE, Dr. Vikram Sarabhai Marg, Vadi-Wadi, Vadodara - 390003, Ph: 0265 - 2345321

Website: www.maximusinternational.in Email: info@maximusinternational.in

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 13th November, 2018 at the Registered Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results -Standalone & Consolidated- for the half year ended on 30th September, 2018. The intimation is also available on the website of the Company at www.maximusinternational.in and website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com.

By order of the Board

For : Maximus International Limited

sd/-

Dharati Shah  
 Company Secretary

Date: 01.11.2018

Place : Vadodara



**Business Standard AHMEDABAD EDITION**

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Regd. Office : Jai Kisaan Bhawan

**Extract of Statement of Unaudited Financial Results**

Sr. No.	Particulars	3 months	3 months	3 months
		Ended 30/09/2018 (Unaudited)	Ended 30/06/2018 (Unaudited)	Ended 30/09/2017 (Unaudited)
1	Total income from operations	1,467.70	1,346.83	1,346.83
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(12.38)	(11.68)	(11.68)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(12.38)	(11.68)	(11.68)
4	Net Profit / (Loss) for the period after tax (after Exceptional Items)	(5.43)	(8.33)	(8.33)
5	Total Comprehensive Income / (Loss) for the period [comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income / (Loss) (after tax)]	(13.25)	(17.69)	(17.69)
6	Paid up Equity Share Capital (Face Value of Rs.10/- each)	42.06	42.06	42.06
7	Other Equity as per balance sheet of previous accounting year			
8	Earnings Per Share (of Rs. 10/- each) (for continuing operation) (not annualised)			
	(a) Basic (Rs.)	(1.29)	(1.98)	(1.98)
	(b) Diluted (Rs.)	(1.29)	(1.98)	(1.98)

**NOTE :**

- The above is an extract of the detailed format of the financial results for and six months ended 30th September 2018, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter and six months ended 30th September 2018 are available on the Company's website www.zuari.in and on the website of the Stock Exchange www.bseindia.com and www.nseindia.com.
- The results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 and the relevant rules issued thereunder.
- During the previous quarter, the Company has assessed the fair value of its investment in MCA Phosphate Pte Ltd, a joint venture company, based on the fair value of Rs.119.43 crores in the rock phosphate mining project (which is under development) through MCA Phosphate Pte Ltd, a joint venture company, based on the fair value of Rs.119.43 crores.

Vadodara samachar 02/11/2018

મામલા પછી ખેડૂતોના હિતમાં ધ્યાનમાં રાખીને પોતાના પાક વેચવા આવેલ તાત્કાલીક અસરથી ભાવાંતર ખેડૂતોને ભારે હાલાકીનો સામનો કરવો પડ્યું

વારથી  
અગાઉ  
કો બંધ  
રદાર  
કારણે  
જ્યારે  
વારથી  
ચાર્જના  
હતું કે  
વાંતર  
વી છે.  
તે તેનો  
ના માટે

## MAXIMUS INTERNATIONAL LIMITED

CIN: L51900GJ2015PLC085474

Regd. Off.: 504A, OZONE, Dr. Vikram Sarabhai Marg, Vadi-Wadi,  
Vadodara - 390003, Ph: 0265 - 2345321

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By order of the Board

For : Maximus International Limited

sd/-

Dharati Shah

Company Secretary

Date: 01.11.2018

Place : Vadodara



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and website c  
www.bseindia

Date: 01.11.20

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