

Ref: MIL/BSE/2018

Date: 29.05.2018

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, 29th May, 2018

Dear Sir/Madam,

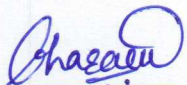
1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that, Board of Directors at their meeting held today i.e. on 29th May, 2018 have considered, approved and took on record the Audited Financial Results - Standalone and Consolidated for the Half Year & Year ended on 31st March, 2018.
2. Appointment of Mr. Murali Krishnamoorthy as an Additional Director of the Company.
3. Resignation of Mr. Gaurang Sanghavi from the post of Director of the Company.

The Meeting of Board of Directors commenced at 4.00 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

