

Ref: MIL/BSE/2019

Date: 15.02.2019

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 of Meeting of Board of Directors pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 for Allotment of Bonus Shares**

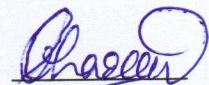
Dear Sir/Madam,

This is to inform you that in continuous of our previous submission for a Meeting of the Board of Directors of Maximus International Limited is rescheduled and now will be held on **Thursday, 28<sup>th</sup> day of February, 2019** at the Registered Office of the Company at 504A, OZONE, Dr. Vikram Sarabhai Marg, Vadi-Wadi, Vadodara-390003 to consider the allotment of Bonus Shares in ratio of 1 (One) Equity Shares of Rs. 10/- each for every 1 (One) existing Equity Shares of Rs. 10/- each pursuant to Shareholders approval received at Extra Ordinary General Meeting held on Friday, 15<sup>th</sup> February, 2019 and to discuss other business matters 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

